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of the Board of Governors
of the University of Toronto
from
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to.
9 May, 1929.

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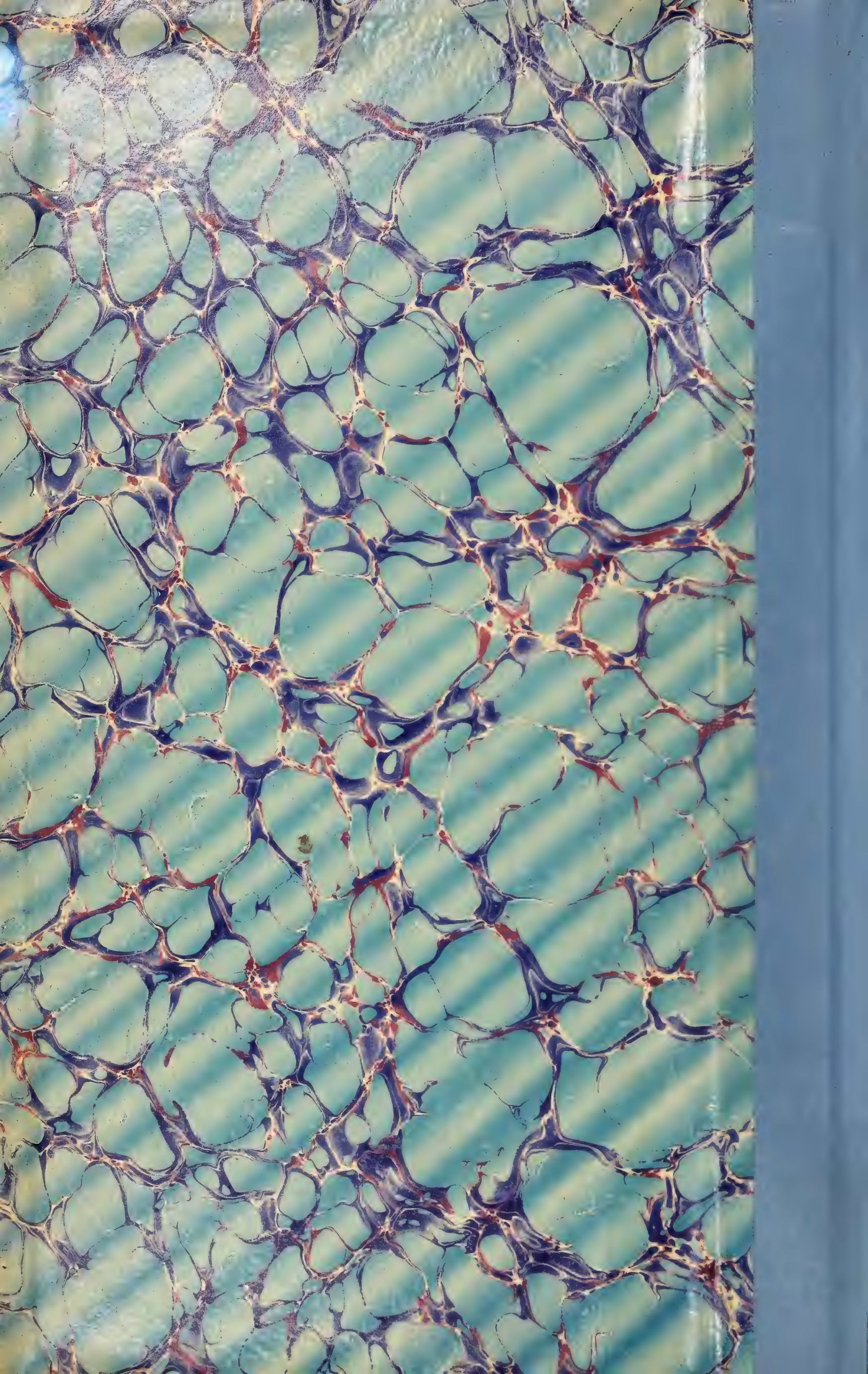
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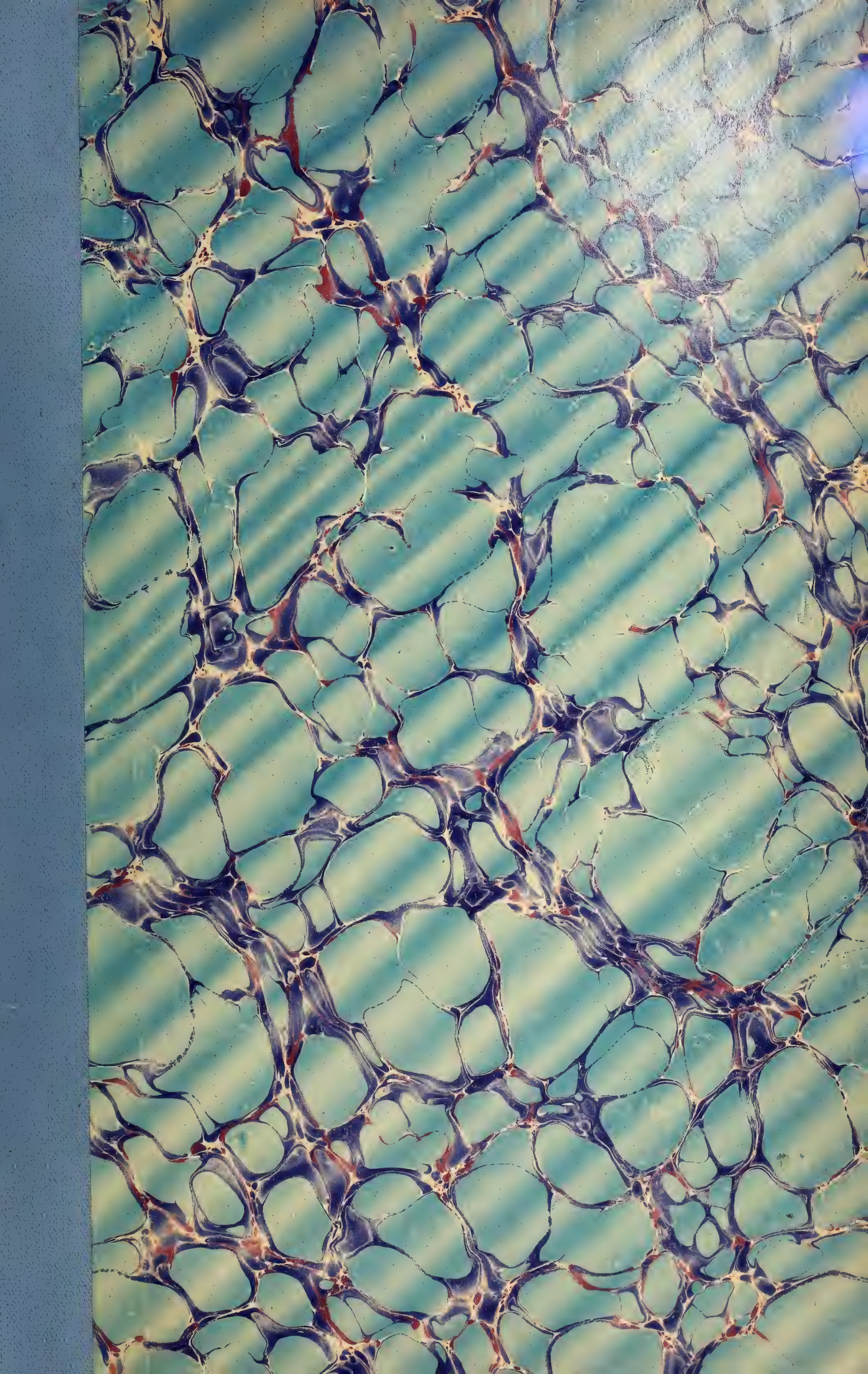
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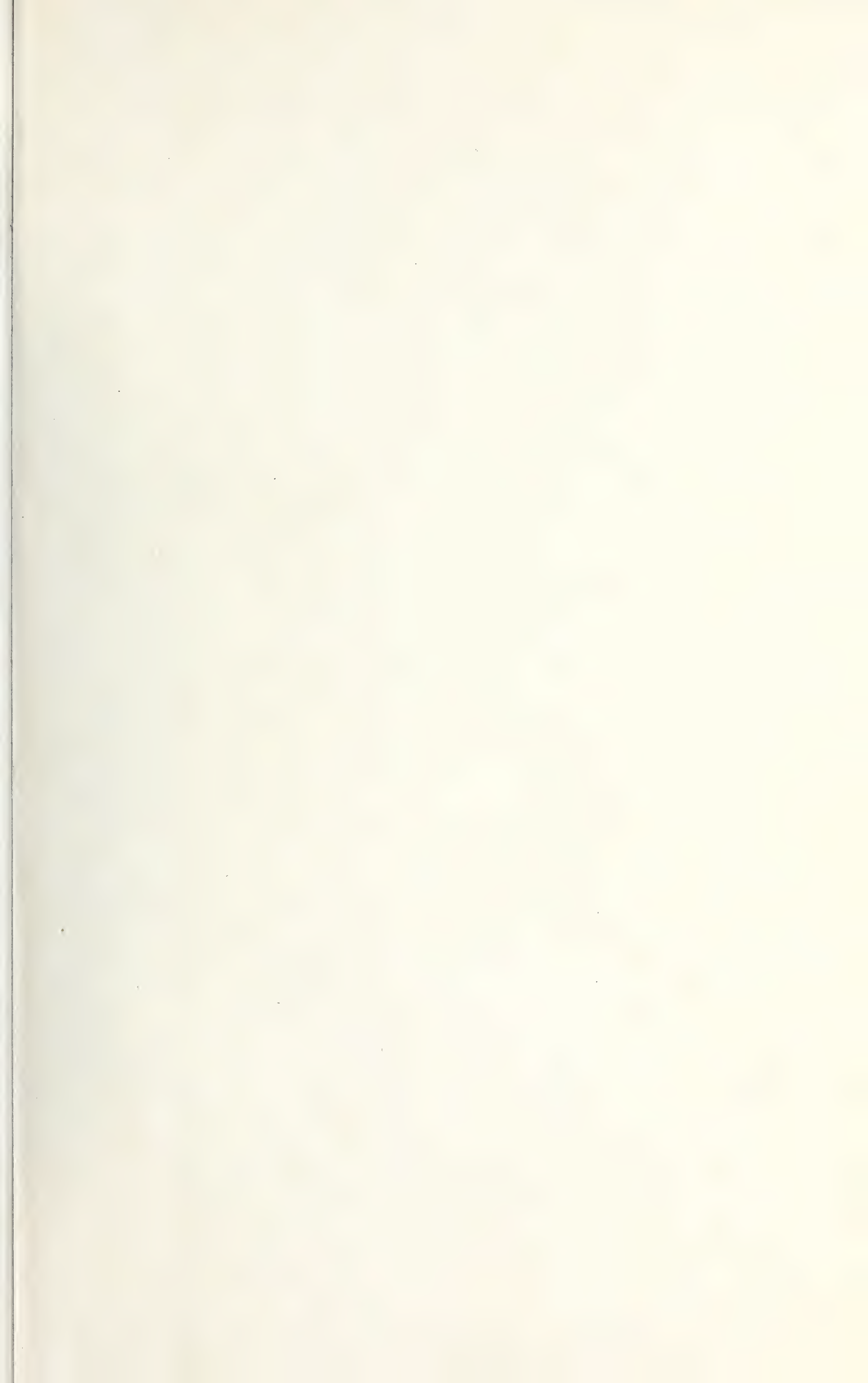
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Described by J. B. Russell, Engineer.

George Rose
in the
University of
Leeds, England.

Appointments

The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts opposite the respective names.

Professor W. J. Brown - Instructor in Philosophy,
for the session 1926-27. \$4.00.

E. M. Sparking - Research Assistant, Chemistry,
for June, 1927. 1.00.

Research Assistants, Chemical Engineering:-

G. C. Skell - 15 to 21 May, 1927. 60.50

A. Suzuki - 15 May to 15 June, 1927. 12.5.

W. M. Dilworth - for June, 1927. 12.5.

Miss Freda Skell - Instructor for Urban Natural
Class, session 1926-27. 7.5

The following appointments 1 July 1927

E. Macmillan - to be Dean of the Faculty of Science \$3.50.

F. C. A. Jannet - to be Head of the Department of Science -

Professors -

A. G. Huntman - " " Professor of Marine Biology - without salary

G. M. Smith - " " " " History - 4.500.

R. Henley - " " " " History - 4.500.

W. S. Wallace - " " " " History - 500.

G. E. Jackson - " " " " Economics and

Superintendent of Studies in
Commerce and Finance. - 4.500.

J. H. White - " " Professor of Forestry - 4.500.

Associate Professors -

H. S. McKellar - to be Associate Professor of French - 3600.

L. J. Fraser - " " " " of Hygiene and Preventive Medicine - 3600.

F. E. Dyer - " " " " Professor of Mining Engineering - 3600.

G. E. King - " " " " " " " " - 3600.

H. H. Goodrich - " " " " " " " " - 3600.

G. R. Arthur - " " " " " " " " - 3600.

W. J. Smith - " " " " " " " " - 3600.

Engineering, Engineering Drawing

Assistant Professors -

G. W. Brown - to be Assistant Professor of History - 3000.

L. B. Cameron - " " " " " " " " - 3000.

A. Brady - " " " " " " " " - 2000.

V. W. Bladen - " " " " " " " " - 2000.

Leptocarpus ...

C. D. Poulter	- Supplies, 20-2 times	4.00.
J. W. S. The Coal Supply Co.	- Public Health. Ind. - includes from School of Hygiene.	2.50.
Miss L. M. The National	- 1000 - 1000 - 1000 - 1000	- 25.50.
Miss L. M. The National	- 1000 - 1000 - 1000 - 1000	- 21.00.
M. C. Stewart	- 1000 - 1000 - 1000 - 1000	- 15.00.

Other Lessons: 1840-1841

Miss M. Jackes - Assistant in Office of Medical
Adviser of Women. - 800.
W. A. Baughwist - Office Assistant, Military Studies
from 15th September 18 months. - 960.
Miss A. T. Reed - Class Assistant & Secretary, Physics - 1800.
Miss B. M. Savage - Clerical Assistant, Physics 1350.
E. R. Slade - Chief Assistant Mechanician, Physics - 1900.
P. Blackman - Laboratory & Lecture Assistant, Physics - 1400.

Class Assistant, Zoology:-

J. O. G. Sanderson - \$600.	D. Madeline King	500.
Vernon Taylor - 400.	Arthur Penland	- 400.

Biological Department:-

A. L. Pringle	Demonstrator	- 900.
H. De Hasenrover	Preparator, 3 months	- 300.
Alfred W. Baker	Junior Preparator, 1-month	65. per mo.
E. C. Cross	Museum Assistant	1400.
Miss M. W. Snow	Office Assistant	- 1120.
Miss D. Lavin	Stenographer	1050.
W. J. Le Roy	Laboratory Assistant	1400.
Miss F. Clark	Secretary, History 1 month	500.
E. S. Birnie	Fellows, English.	750.
J. R. McWilliam		750.
Miss G. M. LePew	Instructors, French	500.
Miss J. L. Davis		- 10.

Faculty of Medicine

Dr. R. Langworthy Price - Demonstrator, Bacteriology, (without salary)
 Dr. W. Spurr - Assistant in Museum, Pathology 1000.
 Mrs. K. O. Allen - Secretarial Assistant, Pathological
 Chemistry, for July and August, 1927, at rate of 91⁶⁷ p. mo.

Senior Demonstrators, Medicine:-

W. A. Dixon	\$ 500.	R. S. Leonard	- 200.
G. F. Sawyer	- 200.	A. H. Langfield	200.
G. E. Sawyer	- 200.	W. R. O'Brien	200.
A. U. Fletcher	- 200.	D. B. Sawyer	- 200.
B. Hannah	- 200.	R. H. Jamieson	200.
A. J. MacKenzie	- 200.	A. J. MacKenzie	- 200.
J. H. MacKenzie	- 200.	W. J. MacKenzie	- 200.
L. Murray	- 200.	M. E. Taylor	200.
J. J. Page	- 200.	T. W. Ralph	200.
C. Howard, Jr	- 200.		

Junior Demonstrators, Medicine:-

V. Owen	\$2400.	S. J. Macdonald	2000.
J. Stephenson	- 500.	S. H. Agnew	150.
Sordou Bates	- 150.	S. J. Macdonald	150.
F. L. Park	- 150.		

R. B. Stewart - Research Assistant, Half-time Medicine 150.
 G. J. Matthey - Fellow, Medicine 1000.
 J. W. Wright - Senior Demonstrator, Medicine 250.
 E. S. Jeffery - Junior Demonstrator, Medicine 200.
 Miss M. Hanna - Technician, Chemistry 150.
 Miss S. H. Chilton - Secretarial Assistant, Medicine 150.

Senior Demonstrators, Pediatrics:-

G. E. Smith	- 200.	A. T. Hart	200.
G. A. Morgan	500.	G. R. Price	200.

Junior Demonstrators, Pediatrics:-

F. F. Siedall	\$2000.	M. Gladys K. Boyd	1500.
R. Simpson	- 150.		

Miss J. M. Courtney - Chemist, Pediatrics 250.
 Miss J. F. MacLachlan - Assistant Clinical Pathologist 200.
 Miss Helen Hayes - Secretarial Assistant, Pediatrics 200.

Demonstrators, Clinical Surgery:-

G. A. Macdonald	\$1200.	A. S. Leonard	- 200.
J. A. J. J. J.	- 200.	G. E. Taylor	200.
G. A. Macdonald	- 200.	G. E. Taylor	200.
A. S. Leonard	- 200.	G. E. Taylor	200.
R. Simpson	- 200.	J. A. J. J. J.	200.
G. A. Macdonald	- 200.		

Faculty of Medicine, 1927

Junior Demonstrators, Clinical Surgery:

J. A. MacFarlane	\$2400.	R. M. Jones	\$1200.
J. L. MacDonald	1200.	R. C. MacFarlane	1200.
H. M. MacKay	1200.	J. B. MacCallum	500.
W. A. MacLennan	150.	G. B. MacLennan	150.
R. J. A. MacLennan	150.	G. B. MacLennan	150.
J. W. Ross	150.	J. H. MacLennan	150.

J. K. Latchford - Fellow, 1000.

H. W. Gordon Murray - Fellow, 1000.

Miss Hope W. Brown - Secretarial Assistant, Clinical Surgery, 1000.

Demonstrators, Hygiene:

Miss M. Johnston	\$1200.	J. B. Cunningham (part time)	500.
F. S. Burke	(part time)		\$200.

D. C. B. Duff - Class Assistant, Hygiene, 1000.

Miss G. J. MacLennan - (part time) 200.

School of Hygiene:

- Demonstrators -

Neil McKinnon	- Epidemiology and Hygiene	1500.
Miss Mary Ross	- Bacteriology and Vital Statistics	1500.
A. E. Berry	- Public Health Organization	250.
Miss O. Somerville	- Secretarial Assistant (part time)	600.
Wm. Parkinson	- Technical Assistant and Mechanic	1500.
Miss Gathie	- Cleaner	600.

Faculty of Household Science:

Miss Harriet Lewis	- Demonstrator	1800.
Miss Edna W. Park	- Household Science	1800.

Department of Public Health Nursing:

Miss E. M. L. Mortimer - Secretary and Stenographer - 250.

University College Women - Nursing:

Miss Edith Brown	- Assistant Distention	780.
Miss Margaret Keith	- Secretary, for July and August	

Special Research:

H. Borsook - Research Fellow, Bio-Chemistry, for 2 months from 1 July, 1927. 1000 per month.

H. Bruce Collier - Research Fellow, Bio-Chemistry, for July and August, 1927. 1000.

J. W. Jones - Research Assistant, Zoology, 400.

Helgi Johnson - Research Assistant, Palaeontology, 400.

Research Fellows, Physiology:

W. W. Simpson	- July, August and September, 1927	\$1000 p. m.
S. Soskii	- July and August, 1927	85.
S. S. Chirikoff	- July and September, 1927	85.
W. R. French	- July and September, 1927	85.
H. S. G. Southard	- July, 1927	85.

University Extension:-

Instructors for Summer Course in Domestic Art

Professor Theodore Viehman - \$300.

Mrs Theodore Viehman - 250.

W. L. L. L. L. L. - 150.

S. L. L. L. L. L. - 100.

Summer Course for Specialists:-

Professor Pelham Edgar - Instructor in French

Year Honour English - 500.

Ray Farguhanson - to be Alexander McPherson

Research Fellow - 1,200.

Ontario College of Education -

Gilbert Buchanan - Instructor in Swimming

and Supervisor of U. S. L. Athletics

Field and Sports - 2,000.

Transfers
in
appropriations

The following transfers in appropriations were granted:-

Medical Faculty - from "Post Graduate Studies,

Medical Bulletin, 10", to "General Expenses - Stationery, printing, etc." - 300.

Special Research - from Mining Engineering,

Expenses, to Chemical Engineering, Salaries - 125.

Medicine, Clinical Departments -

from Salaries to Expenses - 1,100.

University Extension - from "Teachers'

Classes" to "Extension Lectures" - 100.

School of Hygiene (Rockefeller Grant) -

1) from "Salaries", the unexpended balance for 1926-27, to "Equipment, etc." - 2,475.

2) Ordered that any portion of the \$12,500 remaining unexpended at 31st June, 1927, be added to the appropriations to be granted for the School of Hygiene for 1927-28.

Print & S.
Show.

The President reported that Professor J. E. Shaw of the Department of Italian and Spanish had been offered a post in the University of California, and was given authority to promise him \$5,000 if necessary.

Fees -
Applied Science
Repeating Year

A recommendation that in the Faculty of Applied Science permission be given to students who were repeating a year to do so at a fee one half of the regular annual fee, to come into effect with the new scale of fees, was presented by the President but at his request action thereon was deferred.

Communications were presented by the President and dealt with as follows:-

Use of chest
by Students
Administrative
Council

From the Secretary of the Athletic Directorate requesting that the Students' Council be granted authority to use the same chest for which permission was given on January, 1925, to the Athletic Directorate for use on players. Authority granted, it being understood that the Council will take all precautions to prevent any misuse of the chest and that the sale will be entirely under their control.

Sales tax, &c
on Auto
Collection from
Carnegie
Corporation.

From the Superintendent with account amounting to \$251.00 for freight, sales tax, &c, on shipment received from the Carnegie Corporation in connection with the Auto Collection. There being some doubt as to whether sales tax or duty was referred to, and if sales tax whether we should be called upon to pay it, the President was asked to make inquiries in the matter.

Young Judas
Association

From Young Judas Association applying for the use of the University College Communion Room for Sunday, 26th June instant. Referred to the President.

Price of
Centenary
Volume

From R. J. Hamilton regarding the price to be charged per copy for the Centenary Volume. Referred to the President to arrange that the price be as low as possible whilst at the same time endeavouring to cover the cost.

Connaught
Laboratories
to grant
Fellowships.

From the Director of the Connaught Laboratories with resolution passed by the Committee of the Laboratories on 20th May, 1927, as follows:-

Resolved -

That the Director of the Connaught Laboratories be empowered to offer and to grant on behalf of the Laboratories annual Fellowships in Public Health in the School of Hygiene, University of Toronto, at a salary of \$1,000 per annum.

understood:-

- (1) That the award carried with each such Fellowship be set at not less than \$1,200. and not more than \$1,500. in the discretion of the Director.
- (2) That Fellowships be awarded on the recommendation of the Advisory Committee of Health, or corresponding official in the several provinces of the Dominion of Canada.
- (3) That not more than three Fellowships be granted in any one year and that nominations for Fellowships be received from the several provinces of the Dominion in rotation.
- (4) That and such all conditions and regulations affecting such Fellowships be determined by the Director and reported to this Committee.

This Report was accepted with thanks at being understood that the award of such Fellowship can be recommended by the President to the Council.

Herbert
Foster re
annuity in
return for
securities.

From Mr Herbert Foster of New Haven, Conn.
as follows:-

143 Linden Street,
New Haven, Conn.

Dear Robert Ralston

President, University of Toronto
Toronto, Ontario

Dear Sir:-

The object of this letter is to ascertain if you would be interested in the following proposition:-

In the event that I should turn over to the University dividend-paying securities of an aggregate market value at present time of between fifty and sixty thousand dollars would the University be willing to grant me an annuity for the rest of my life, and, in the event of my prior death, to allow for this same annuity to my wife until her death? This action would, of course, depend upon the rate of the annuity. My own age at present is fifty-six and that of my wife fifty-one and three-quarters.

I am, of course, and it is agreeable, I would like you to mention a rate for such a transfer of funds this year and also another rate when the transfer made when I reach my sixtieth year, at which time my wife's age would be only one and three-quarters.

My reason for considering any such action is owing to the fact that we have no direct heirs and I have always been very much interested in Toronto University. I did not mention the fact that I am English born, and although a resident of the United States for forty-five years, am still thoroughly English. It is quite possible that were this plan carried out I should have to return to Toronto to spend our "remaining days".

No doubt this matter will have to be discussed with your Finance Committee; if therefore you are unable to make any definite reply before June 1st I would be pleased if you would direct your reply after this date to me in care of -

Raymond + Whelton Co.,

20 Cockspur St., London, S.W. 1,

G. I. S. #B-1030.

England.

x x x x x x x

Very sincerely yours.

(Sgd.) Herbert Parker

The Acting Bursar was instructed to obtain from the Statistics Branch of the Department of Labour information as to monthly rates which would prevail under the above conditions.

Report Number 25 of the Finance Committee
was read as follows:-

The Finance Committee begs to report to the Board of Governors of Commerce.

As proposed by the Chairman of the Finance Committee at the meeting of the Board of Governors on the 26th May, a general conference was held by the Board with the heads of departments, with about forty in attendance.

The Chairman of the Board outlined the purpose of the meeting and asked for the co-operation of all concerned to bring about a curtailment of expenditures in everything except absolute essentials, in order to present to the Provincial Government a budget containing the minimum figures for the satisfactory carrying out of the work of all faculties in the University.

The Chairman of the Finance Committee then outlined the increase in expenditures in detail from the year

Finance
Committee
re

Physical
equipment, etc
of University.

1917-18 to the estimated expenditure for 1927-28, and pointed to the fact that before any teaching was undertaken the University was obligated to an expenditure or maintenance of buildings and departmental equipment of approximately one-half million dollars, and that only with a retrenchment in some of the requested appropriations would the Board feel justified in doing what they desired to do regarding increments to the staff in the future, in order to retain the present members and uphold the standards already established in the institution.

The President pointed out that the portion of the annual budget in the University of Toronto devoted to salaries, in total compared favorably with other universities of a similar character. Sir Joseph Flavelle stressed the fact that the teaching staff were "lions" in every sense of the word and in this defended the sincerity of their claims regarding the requirements of departments.

Principal Hutton inquired as to the necessity of immediate action or whether it was a matter for the future. Professor Murray concluded that a great deal of the difficulty rested with the students in the staff improvement wherein possible to arrange sessions to be held at the most satisfactory times for all groups.

Professor Lamberton suggested that they be given an opportunity to consider the matter, and accordingly the suggestion was adopted and the meeting adjourned.

All of which he respectfully submitted

Wm. A. Lamberton

Toronto,

Chairman

20th May, 1927

Upon motion of Sir Russell - Resolved that the report be adopted.

The Chairman was requested to appoint a special committee to deal with suggestions of the Heads of Faculties and Departments in connection with this report.

The Acting Senior was instructed to request the Superintendent to collect the time table available in the different buildings and to return them for the Board.

It was decided that the President be constituted

Permission to
leave before
end of term.

notify the members of the staff in the Autumn that those who desire to leave should before the end of the academic year must receive the permission of the President; and that they are expected to be ready for their duties two weeks previous to the opening of the term.

Report of
Special
Committee
re Helium

The following was presented as -

Report Number 3 of the Special Committee re Helium.

Lincoln Hall, Monday, 6 June, 1927, at 2 p.m.

Members present: -

Mr. J. F. Gibson, Chairman.

Colonel A. D. L. Pann

Professor J. C. MacLennan

Colonel R. B. Markham

Mr. W. H. Brown.

The minutes of the last meeting were read and confirmed.

Mr. McKillop

A letter was received from Mr. McKillop in which he said that he was having more difficulty that water was getting into the well and that the leak was about two gallons per hour. While this did not prevent drilling going on it would, of course, be fatal to the well from a gas point of view. Various suggestions to meet the situation were canvassed and it was finally decided that the pipe should be withdrawn and the hole cleaned out far enough to get in touch with the solid rock, and that the casing pipe should then be put down again. If water was then shut out digging could proceed, but if water leaked in still, recourse would be had to using cement, but before doing so it was thought there should be a consultation with Mr. McKillop and it was suggested that the hole should be drilled a distance below the point at which the cement would be inserted so that when drilling was commenced again the bit would be below the pipe.

It was also decided, on recommendation of Professor MacLennan, that no matter what happens in regard to the well now being dug, a third well should be put down, so as to have a greater supply of gas and to explore the field. This policy was recommended because there is enough casing piping now on hand to put down the well. Before deciding on where to put down another well it was thought best to await the outcome of the digging of the present well.

That Benson and J. H. Brown decided to go out to the mill and see if it was possible to immediately after the meeting.

Prof. Brown and J. H. Brown were both very satisfied with the results of the work immediately following the mill work but Brown, it was reported that he was going to the mill and claiming for an increase in pay. It was decided however, to refer the matter to the Board.

A statement of the situation in regard to the mill was not made and was not made at all.

The meeting then adjourned
L. H. Brown
J. H. Brown

Upon motion of J. H. Brown
Resolved that the report be received.

Expenditure
Appendix

The Acting President reported that the statement of J. H. Brown, of expenditures made by him during the year 1921, and the same was read in full.

Communication was received from the following:

Statutes
of Senate

From the Hon. J. H. Brown, Secretary of the Senate
November 2, 1921 - Respecting the amendment of the Statutes of 1921.
The Statute having been read and approved.

Dept. of
Radiology
accounts
of
General Hospital

From the Department of Radiology, with a copy of the Department of Radiology for "Supplies and apparatus" totaling \$74.42. The appropriation for that Department is \$100.00. It was referred to the President to be ascertained if the Department of Radiology is in the position as to the balance being met by the Department as suggested by the same.

Amendments
to Constitution
of Association

From the Secretary of the Association
requesting the following amendments to the Constitution.

AMENDMENT TO THE CONSTITUTION OF THE
UNIVERSITY OF TORONTO ATHLETIC ASSOCIATION

ARTICLE III
COLOURS.

SECTION 1. The Colours of this Association shall be Blue and White.

SECTION 2. The uniform prescribed in the By-Laws must be worn by each man representing the Association in any athletic contest (See By-law II Page 43).

SECTION 3. "Colours" shall be defined as the right to wear on a sweater or playing jersey, the colour design or designs adopted and registered by this Association. These designs shall be of the following kinds:-

- (a) First Grade: A "T" 8 inches high surmounted diagonally by a red maple leaf bearing the University Coat of Arms.
- (b) Second Grade: A "T" $7\frac{1}{4}$ inches high surmounted by a maple leaf.
- (c) Third Grade: A "T" $6\frac{3}{4}$ inches high, plain.

In all cases the "T" shall be blue when worn on a white uniform and white when worn on a blue uniform.

SECTION 4. The granting of all grades of Colours in University Sports shall be based on the following divisions; i.e.

Division I, Division II and Division III.

Division II shall be subdivided into three sections, a.b. and c.

All Divisions shall be divided into "Team Competitions" and "Individual Competitions".

For the purpose of these regulations, the number of men "making the team" shall be defined as follows:-

In Rugby . . . 22 men may be recommended by the Executive, Coach and Captain as having made the first team in any one year.

In Hockey 10 men

In Basketball:

 Senior and Intermediate 8 men

 Junior 10 men

In Soccer 13 men

In Lacrosse 12 men

In Rowing 9 men

To "make the Team" a member must have played in 60% of the periods of scheduled games. A "period" is to be understood as a half in all sports except Hockey, when it will be a third.

To "make the crew" in Rowing, the Crew shall have competed at the Canadian Championships.

DIVISION I.

Team Competition ; ; ; First Rugby, First Hockey, First Basketball, and Rowing, Senior Crew.

Regular members of First Teams in Division I, in Team Competition shall be granted First Colours.

Individual Competitions ; . . . Track, Boxing, Wrestling and Fencing, and Swimming.

TRACK The rules governing the award of Colours for Intercollegiate Track Competition shall be as follows:

- (a) All members of the Track Team winning a first place at the Annual Intercollegiate Track Meet shall receive a First Colour.
- (b) A member of the U. of T. Track Team not having received a First Colour, and having scored points for the U. of T. shall receive a Second Colour.
- (c) Any member of the U. of T. Track Team having competed as a member of the U. of T. Track Team at the Annual Intercollegiate Meet, but having failed to win points, shall be awarded a Third Colour.
- (d) Members of the winning relay team shall be granted First Colours.

BOXING AND WRESTLING. The rules governing the award of Colours for Intercollegiate Boxing and Wrestling Competitions shall be as follows:

- (a) Each member of the team competing and winning a first place at the annual Intercollegiate Assault, shall be awarded a First Colour.
- (b) Any member of the team not having been awarded a First Colour, but having competed and won a bout at the Annual Intercollegiate Assault shall be awarded a Second Colour.
- (c) Any member of the team having competed for the U. of T. at the annual Intercollegiate Assault, but having failed to win a bout, shall be awarded a Third Colour.

FENCING.

- (a) Any member of the team competing and winning first place at the annual Intercollegiate Assault shall be awarded a First Colour.
- (b) Any member of the team competing and winning second or third place at the Intercollegiate Assault, shall be awarded a Second Colour.
- (c) A member of the team competing but failing to win First or Second Colours at the annual Intercollegiate Assault, shall be awarded a Third Colour.

SWIMMING. (a) Any member of the U. of T. Swimming Team who at the annual McGill - Varsity Meet wins a first place shall be awarded a First Colour.

- (b) Any member of the U. of T. Swimming Team who at the annual McGill-Varsity Meet wins a second or third place, shall be awarded a Second Colour.
- (c) All members of the U. of T. Swimming Team who compete at the annual McGill-Varsity Meet, but who fail to qualify for First or Second Colours, shall be awarded Third Colours.
Members of a winning Relay Team shall be awarded Second Colours.

DIVISION II.

Regular members of teams in Division II in Team Competition in Section A (below) shall be granted Second Colours, except in the event of their winning the Championship of their series, when they shall be granted First Colours.

Teams in Division II in Team Competition shall be:

Section "A" FIRST SOCCER (providing^{there are} at least three teams in competition)
FIRST WATER POLO
O.R.F.U. RUGBY
ROWING - Junior and Tack Weight.

ROWING: (a) In Rowing, in order to win a First Colour, a man must be a member of the winning crew in his class at the Canadian Championship Regatta.

Regular members of teams in Division II in Team Competition in Section "B" shall be granted Third Colours, except in the event of their winning the championship of their series, when they shall be granted Second Colours.

Section "B" INTERMEDIATE HOCKEY
INTERMEDIATE RUGBY
INTERMEDIATE BASKETBALL
ENGLISH RUGBY
FIRST SOCCER (if only two teams in competition)

Regular members of teams in Division II in Team Competition in Section "C" shall be granted Third Colours.

Section "C" JUNIOR HOCKEY
JUNIOR RUGBY
JUNIOR BASKETBALL

The Division II sports in Individual Competition shall be:

TENNIS
GYMNASIUM
HARRIER

The award of Colours in this division shall be governed by the following rules:-

TENNIS: (a)

- (a) A member of the U. of T. Intercollegiate Tennis Team winning an Intercollegiate Singles Championship shall be awarded a First Colour. The members of the Intercollegiate Doubles Team winning the Intercollegiate Doubles Championship shall be awarded First Colours.
- (b) Members of the U. of T. Tennis Team which participates in the finals for the Intercollegiate Championship either in Singles or Doubles, but fails to win the championship, shall be awarded Second Colours.
- (c) Members of the U. of T. Tennis Team which competes in the Intercollegiate Tennis Championships but fail to qualify for a First or Second Colour, shall be awarded a Third Colour.

HARRIER:

- (a) A member of the U. of T. Harrier Team who wins first or second place at the Annual Intercollegiate Harrier Meet shall be awarded a First Colour.
- (b) A member of the U. of T. Harrier Team who places Third, Fourth or Fifth at the Annual Intercollegiate Harrier Meet shall be awarded a Second Colour.
- (c) Any member of the U. of T. Harrier Team who competes at the Annual Intercollegiate Harrier Meet, but fails to qualify for a First or Second Colour, shall be awarded a Third Colour.

GYMNASIUM

- (a) Any member of the U. of T. Gymnasium Team who secures the highest number of points at the Annual McGill-Varsity Meet shall be awarded a First Colour.
- (b) Any member of the U. of T. Gymnasium Team who secures the Second or Third highest score at the annual McGill-Varsity Meet shall be awarded a Second Colour.
- (c) Any member of the U. of T. Gymnasium Team who competes at the annual McGill-Varsity Meet, but fails to qualify for a First or Second Colour, shall be awarded a Third Colour.

DIVISION III

LACROSSE

Recommendation for Colours in Lacrosse shall be considered under Section 5.

SECTION 5. On the recommendation of the Executive of any Club, granting of Colours in exceptional cases will be considered by the Directorate at Special Meetings to be held in December and April.

SECTION 6. When in the opinion of the Directorate, competition for places in any sport is such that a change of division is warranted, such sport may be moved to another division.

SECTION 7. Senior Colours shall not be granted to students of the First Year at the University until they have obtained academic standing for the First Year and have been enrolled as students of the Second Year, except in such a case as may be recommended by the Advisory Board and unanimously approved by the Directorate.

SECTION 8. The Directorate shall have power to grant a Colour to any Undergraduate of O.A.C. who shall have in an individual contest tied or defeated another member of the Association in regular Interfaculty competition, provided that such latter member subsequently, in the same college session, has taken such standing in the Intercollegiate contest in the same event or events as shall have merited the granting of a Colour to him. The Colour in such case granted to the Undergraduate of O.A.C. shall be of the same rank as that granted to the member of the Association he has tied or defeated.

SECTION 9. "Colours" may be granted by the Directorate to those who have been members of senior teams prior to the adoption of the Colour system, but in no case shall they be awarded to players whose cases have been considered by a previous club executive and Directorate.

SECTION 10. Any member of the Association wearing regulation U. of T. Colours to which he is not entitled by grant of the Directorate, may be suspended from the privileges of the Association, as provided under Article VII, Section 9.

Upon motion of the Vice-Chairman - it was
Resolved - that the Board hereby approves of the foregoing
amendments to the Constitution of the Athletic Association

Grace Church
Cricket Club

From Grace Church Cricket Club regarding, for
seasons stated, a reduction of the rental to be charged
there for the use of the ground from £1.00 to £1.00 for
the current season. - Granted.

Lot 26, Con. 1,
Seymour

- Re Lot 26, Con. 1, Seymour -

1) From S. J. Fisher with offer of £10.00 to purchase at
£4.00, and cheque for £25.00 as an initial payment
also from J. S. Williams, owner of the adjoining lot
No. 25, in support of the above.

2) From B. L. Skinner and S. W. Smith with offer to
purchase at £4.00.

3) Statement from B. L. Skinner who holds the deed
of the "2 1/2 acres more or less", claiming that it was the
understanding of their family that the entire lot 26 had
been conveyed in the deed; but asking to be granted the
first opportunity to purchase if the Board decide that
they have a right to sell the remainder.

The matter was referred to the Solicitor to
determine what interpretation should be put upon the
wording of the deed.

Hydro Electric
Power
Commission
re their
Power.

From the Hydro-Electric Power Commission
asking that the Board now confirm the contract which
was signed on their behalf in April, 1925, for supplying
electric power to their property, Lot No. 5, Sub B, Township
of Sandwich, Lower Town.

Moved by Mr. Russell, seconded by Mr. Gibson that the
Board confirm the previous arrangements. - Carried.

Royal Ontario
Museum
Trustees

Sir Robert Falconer, Sir Joseph Flavelle and Colonel
A. W. Leonard were re-appointed Trustees of the Royal
Ontario Museum for the statutory period of three years
from 1 July 1925.

Hospital
Trusts

Mr. J. J. Gibson was appointed a representative of the Board
of Commissioners of the Board of the Toronto General Hospital
place of the late Mr. John Galt for the remainder of the

period to which the latter had been appointed, i.e. to January, 1929.

Notary-
appointment
of

The Acting Bursar referred to the necessity for the appointment of a Notary for the University. The matter was left in the hands of the President and the Acting Bursar to inform Mr. Benson, as to the name of the person decided upon, Mr. Benson being requested to take the necessary steps for the appointment. The name of Mr. Arthur Herbert Tennell, Assistant Registrar, was suggested.

A. B. Tennell
Suggested.

Alterations in
medical
building

The Acting Bursar reported that in the matter of alterations required to be made in the Medical building, the cost of which, \$41,200, is to be spread over a period of four years, and on account of which the sum of \$10,000 has been placed in the Estimates of the coming year, the Superintendent was desirous of obtaining authority to undertake the work in the year 1927-28.

Referred to the Property Committee for consideration and report.

Re stamp
tax.

Mr. Benson reported progress in the matter of the University placing excise stamps on cheques, regarding which he had been making inquiry, and hoped soon to have this tax removed.

The meeting adjourned at 5.45 p.m.

Indexed.
24

Approved June 23. 1927

H. J. Gady
Chairman

Minutes of Meeting of the Board of Governors held in the Board Room, Lincoln Hall, on Thursday, 25th June, 1927, at 4 p.m.

- Present -

The Chairman
The Chancellor
Colonel Gooderham
Mr Gibson
Dr Pyne

The Vice-Chairman
The President
Hon. Vincent Massey
Mr. Wrenn
Mr. Baker

The Acting Treasurer

The minutes of the last meeting were read and confirmed.

Prof. Shaw

Arising out of the minutes the President reported that Professor Shaw had accepted the offer of \$5,500 per annum.
- Approved -

Also arising out of the minutes the President submitted the following recommendation:-

25 June, 1927.

To the Governors
of the University of Toronto.
Gentlemen:-

I have made inquiry from the Registrar as to the practice at the University in respect of fees to be paid by students repeating their year. I find that in no Faculty does the student who is repeating his year have the privilege of doing so at half the regular fee. I would recommend therefore that this privilege be not extended, as was proposed at the last meeting, to the Faculty of Applied Science.

Hgd. Robt. G. Falconer
President

Approved and ordered accordingly.

Comm. re
use of physical
equipment
of University

Also arising out of the minutes the Chairman reported that he had named the following as the special committee to deal with matters regarding the use of the physical equipment of the University, viz:-

The Chairman
The Vice-Chairman
The President

Chairman of the Finance Committee
Chairman of the Property
Sir Joseph Flavelle

appointments. The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names -

For 1925-26.

- George Thompson - Research Assistant
Salary for June, 1927, \$1.11
- S. Suzuki - Research Assistant,
Chemical Engineering, 15 to 30 June, 1927 - 2.50.

Instructors for Correspondence Courses which have been carried on throughout the past session.

(these appointments made reme pro time):

<u>Pass Arts - (Teachers' Course)</u>			
Professors W. J. Thompson	- English	-	91.
" H. S. McKellar	- French	-	62.
" V. de Beaumont	- French	-	118.
" J. R. Ponder	- Mathematics	-	6.
A. F. C. Stevenson	- do.	-	3.
D. A. F. Robinson	- do.	-	3.
Dr W. H. J. Baillie	- Zoology	-	102.
Dr F. B. Kewrick	- Chemistry	-	66.
Dr W. J. Brown	- Ethics	-	25.
G. de S. Glazebrook	- History	-	105.
Dr G. W. Brown	- do.	-	143.
L. B. Pearson	- do.	-	90.
Professor G. S. Brett	- History of Philosophy	-	81.
Rev. E. J. Mac Gorkell	- do. do.	-	38.
Dr A. Brady	- Economics	-	12.
V. Bladen	- do.	-	40.
Professor C. R. Fay	- do.	-	12.
H. W. Kilborn	- Spanish	-	6.

Specialist Courses

Dr D. E. Hamilton	- Latin	-	60.
Professor V. de Beaumont	- French	-	33.

Secondary (including Commercial)

W. C. Ferguson	- French	-	161.
J. F. Van Gundy	- History	-	204.
J. H. Mills	- Latin & Ancient History	-	215.
E. A. Elmer	- Physics	-	22.
H. A. Goring	- Chemistry, etc.	-	11.
W. J. Longhead	- Trigonometry, etc.	-	104.
W. H. Williams	- Literature, Composition, etc.	-	72.
Professors G. B. Patterson	- Spanish	-	11.

Inspector, Correspondence Courses, East 51 -		
William Baird	- Shorthand, re	\$17.
Mr. J. Harvey	- Bookkeeping, re	37.
J. W. Carter	- Mercantile Arithmetic, re	15.
Mr. W. G. Edwards	- Typewriting, re	27.

The following effective July, 1927 -

Ontario College of Education:

J. I. Crawford	- to be Professor of Methods in Mathematics	\$4,500
J. O. Franklin	- to be Associate Professor of Methods in Sciences	750
W. E. Macpherson	- to be Associate Professor	575
Miss L. B. Nichol	- Household Sciences	2,700

Professor E. L. Chubb - to be Head of the Department
of Philosophy.

Professors:

W. K. Boy	- to be Research Professor of Parasitology (University of Michigan)	2,000
L. L. Knoch	- to be Professor of Mental Testing	2,000

Associate Professors:

E. L. Macpherson	- Zoology	3,400
Mr. E. Chubb	- Plant Science	1,200
E. L. Chubb	- Parasitology	3,200

Assistant Professors:

E. L. Macpherson	- Mathematics	2,700
E. L. Macpherson	- Botany, Zoology, Entomology and Microbiology	2,700

Miss E. L. Macpherson - to be Assistant Director
and Acting Superintendent of Public Health - 2,500

Miss E. L. Macpherson - to be Assistant Director,
Department of Social Service - 2,000

Miss Erendoga Williams - an Assistant in the Library - 1,000

Miss K. Anderson - Secretary - Librarian
Department of Social Service - 1,300

Miss J. Barber - Housekeeper and
Dietitian University College Women's House, 1,000
(with living allowed at 500)

Miss M. Campbell - to be Secretary to the Dean,
Faculty of Medicine from 15 July, 1927 - 1,000 per year

- The following for the Academic Year 1954-55 -

J. Chapelon	- to be Professeur Agrégé, Mathématique.	4,000.
H. B. Lipton	- Assistant Professor, Botany, at of which \$1,500. charged to Special Reserve.	3,450.
Ross Taylor	- Assistant Professor, Mechanical Engineering	3,450.

Lecturers:-

D. A. F. Robinson	Mathematics	2,550.
A. R. Gordon	Chemistry	2,300.
A. N. F. Chant	Psychology	2,450.
Miss A. Macdonald	Political Theory (independent of Political Economy)	2,000.
W. Magnier	Special Lecturer, Pathology	1,500.
J. E. Bates	Pathology	1,500.
G. E. Cameron	Bacteriology	1,700.
Samuel Johnston	Microbiology	1,250.

Special Lecturers:-

A. D. A. Mason	Dentistry (Faculty of Medicine)	1,100.
E. L. Daniber	English Expression	625.
J. F. Van Every	Faculty of Medicine	625.
J. P. McMurich	Science and Civilization (Faculty of Medicine)	300.
H. W. Wadsworth		200.
A. F. Coveney		150.
J. H. Cameron	Medical Ethics	without salary
H. S. Hutchinson	Life Insurance (Faculty of Medicine)	without salary
C. J. Soney	Electrical Engineering	2,100.
J. G. Smith	do. do.	from 1 October 1950.
W. G. Macintosh	Machine Design (Mechanical Engineering)	2,100.
E. A. Smith	Chemical Engineering	2,400.
W. B. Drumbar	Engineering Drawing	2,100.
K. B. Jackson	Engineering Physics	2,100.

Special Lecturers, Faculty of Applied Science:-

A. R. Blute	Applied Companies & Commercial Law	500.
W. A. Ferguson	Accountancy & Business	500.
R. E. Laird Law	Engineering Law	250.
H. B. Dunnington-Gibb	Landscape Architecture	200.
W. J. T. Wright	Technical English	150.
W. H. Greaves	Public Speaking	200.
C. C. Rous	Applied Chemistry and Metallurgy	Faculty of Engineering 300.
E. F. Pratt	Special Lecturer, English	
Miss E. W. Pank	Household Science (cancelling previous appointment as Instructor)	1800.

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Lecturers, 1923

Public Health Nursing -

D. Alan Brown	- Infant Hygiene	- 60.
J. J. Phair	- School Hygiene	- 40.
W. Leconte	- Oral Hygiene	- 20.
B. Hannah	} Special Lectures	- 70.
J. H. Scholtz		- 10.
London Bates		- 20.

Other Seasonal Appointments -

W. A. Higgins	- Secretary-Treasurer, Students Administrative Council, for six months from 1 July, 1923, salary at rate of	- 1200 per an.
W. Himmer	- Chief Attendant and book-keeper, Red Cross Association.	- 1000

Faculty of Arts -

Miss M. E. G. Waddell	- Instructor, Mathematics	- 300.
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Fellows, Mathematics -

J. H. Burch	(with leave of absence)	- 700.	
R. W. Volley	- 700.	J. H. Burch	- 700.
Miss C. H. Hopper	- 700.		

H. J. C. Dutton	- Demonstrator and Research Associate Physics	5000
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Demonstrators, Physics -

C. Pearson	- 1500.	W. E. F. Himmer	- 500.
Miss R. M. Bradley	- 1200.	Miss M. E. G. Waddell	- 300.
Miss F. M. Himmer	- 1100.		

Assistant Demonstrators, Physics -

J. M. Anderson	- 50.	H. B. Blair	- 150.
H. H. Blakeman	- 150.	J. Himmer	- 150.
Leslie H. Smith	- 750.	Miss M. E. G. Waddell	- 300.
A. B. H. Himmer	- Physics - Research Associate and Technical Assistant	400.	1000.

J. C. W. Himmer	- Technical Assistant Physics	1600.
J. Anderson	} Assistant Mechanician	1000.
B. Blair		1000.
Miss M. E. G. Waddell		1000.

Assistants, Chemistry -

G. F. Brown	- 500.	H. B. Blair	- 800.	J. Himmer	- 800.
H. H. Hart	- 800.	L. H. Parker	- 700.	H. B. Blair	- 800.
G. M. Himmer	- 800.	A. Charles	- 700.	J. M. Himmer	- 700.
L. J. Himmer	- 700.	S. Himmer	- 700.	G. M. Himmer	- 700.
R. E. Himmer	- 700.	Miss M. E. G. Waddell	- 300.		

vide fol. 66.

x. vide fol. 102

Faculty of Arts (Contd.):

F. M. Archibald	Demonstrator, Electives - Chemistry.	\$700.
W. E. Graham		100
W. G. Irvine		100

Assistants, Botany:-

G. D. Barker	\$1400.	J. L. Van Camp	\$1500.	R. F. V. Cooper	\$400.
Miss D. F. Forward	900.	R. S. Allison	900.	J. M. B. Taylor	750.
Geo. Thompson	\$650.				

Technical Assistants, Botany:-

Miss L. M. Hunter	- September, 1927, to 30 June, 1928	1300.
Miss M. B. Green	- 1 October, 1927, to 30 June, 1928	1100.
Miss E. H. Fox	- Librarian and Librarian of Museum, Botany, July, 1927, to 30 June, 1928	1200.
L. G. Smith	- Laboratory attendant, Botany	960.
Miss W. M. Campbell	- Librarian, Botany	1000.
Miss L. Howard	- no. no.	
	- July, 1927, to 30 June, 1928	350.

Psychology:-

J. D. Kelchman	- Special Lecturer	800.
J. Munro	Class Assistant	300.
H. Rogers		300.
Miss R. Smith		200.
G. Casanova	- Reader	600.
D. J. Wilson	Class Assistants for Medical	200.
C. R. Fryer		200.
Miss W. Munro	- Librarian, Psychology	700.
G. E. Cooper	- Technician	2150.

Faculty of Medicine:-

H. G. Wilson	- Assistant, (part time) Anatomy	1000.
H. Le Musnier	- Technical Assistant, Anatomy	750.
B. L. Knight	- Librarian, Anatomy	1400.

Pathology and Bacteriology:-

H. K. Peterson	- Associate, Pathology	
C. A. Rae	- Assistant, Rhinology	
H. Burnham	- do. Rhinology	
A. B. MacDonald	- do. Ophthalmology	
R. G. MacKinnon	- do. Histology	
Miss W. Simpson	- Research Assistant, Pathology	1300.
Miss G. B. Gray	- do. Bacteriology	780.
L. E. Connell	Fellows, Pathology	400.
J. F. Nicholson		1000.
James MacClintock	- Fellow, Bacteriology	1000.
Miss P. Dixon	- Special Technician, Pathology	720.

Faculty of Medicine (contd.)

Frank Parke	- Demonstrator, Pathology	- 750.
Miss E. A. Gordon	- Junior Lecturer, Bacteriology	- 1100.
Miss E. P. P. P.	- Junior Lecturer, Bacteriology	- 660.
Miss M. P. P.	- Librarian and Assistant Secretary, Pathology	- 960.
Miss Anna P. P.	- Junior Lecturer, Pathology	- 1200.
Miss E. H. W. Boyd	- Lecturer, Pathology	- 1150.
Miss Alice Reid	- Pathology Assistant, Pathology	- 840.

Pathological Chemistry:

D. H. Boddington	- Demonstrator	- 500.
R. W. J. W. W.	- Assistant	- 500.
L. N. Silverthorne	} Fellow	- 1200.
F. H. Van Nostrand		- 1200.
G. E. Downes	- Laboratory Assistant	- 1200.
W. E. J. T. T.	- Laboratory Assistant	- 650.
J. Brinkley	- Chemist, Pharmacology	- 10 per mo.

Bio-Chemistry:

Miss J. MacFarlane	- Demonstrator	- 1500.
Miss M. L. L.	} Junior Fellow	- 1000.
D. H. MacFarlane		- 1000.
H. Bruce G. G.	} Fellow	- 850.
A. M. G. G.		- 600.
W. B. G. G.	} Assistant	- 400.
M. A. G. G.		- 100.
L. Sloan	- Junior Lecturer	- 1100.
Miss M. D. D.	- Secretarial Assistant	- 1200.
W. E. G. G.	- Laboratory Assistant (part time)	- 360.

Physiology:

L. Joskin	- Demonstrator	- 1200.
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Fellows:

A. D. B. B.	- 800.	G. M. B. B.	- 800.
M. L. D. D.	- 800.	H. F. F.	- 800.
J. B. T. T.	- 800.		

Miss L. Somerset	- Secretarial Assistant, Hygiene and Preventive Medicine	- 1000.
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Miss Helen Stuart	- Technician, Bacteriology, Department of Medicine	- 80 per mo.
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E. E. Shoukri	- Junior Demonstrator, Clinical Surgery	- 150.
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Obstetrics and Gynaecology - Senior Demonstrators:

W. A. A. A.	- (full time)	- 1500.
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J. F. W. W.	- 200.	W. W. W.	- 200.
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Faculty of Medicine (Cont'd) -

Obstetrics & Gynaecology (Cont'd) -

Junior Demonstrators -

H. M. Johnston	(full time)	1500.	
W. G. Cochrane	} (half time)	500.	
H. B. Van Wyck		500.	
D. M. Low	- \$150.	R. B. Montgomery	- 150.
W. J. Noonan	- 150.	F. J. O'Reilly	- 150.

Ophthalmology:-

A. G. Macdonald	- Assistant (full time)	- 2000.
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Senior Demonstrators:-

F. A. Dykesworth	- 200.	C. E. Hill	- 200.
M. Lyon	- 200.	W. W. Wright	- 200.

Oto-Laryngology:-

J. E. Calhoun	} Senior Demonstrators	- 200.
A. A. Campbell		- 200.

Junior Demonstrators:-

H. Burnham	- 150.	C. H. Rae	- 150.
D. E. S. Wishart	- 150.	N. W. D. MacEart	- 150.

Therapeutics -

C. E. C. Cole	} Senior Demonstrators	- 200.
W. I. Watson		- 200.

Junior Demonstrators, Anaesthesia:-

Gordon Brown	- 150.	W. H. Sawicki	- 150.
J. J. Hawley	- 150.	W. R. Parks	- 150.
C. H. Robson	- 150.	H. J. Shields	- 150.

Psychiatry - Demonstrators:-

C. M. Crawford	- 150.	D. R. Fletcher	- 150.
E. P. Lewis	- 150.	G. D. McCarty	- 150.
F. S. Visoman	- \$150.		

W. H. Dickson	} Assistant Demonstrators,	- 100.
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A. H. Rolph	} Radiology	- 100.
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C. Hart	- Attendant, University Medical Theatre Toronto General Hospital	- 1500.
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E. S. Ryerson	- Student Adviser	- 750.
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C. G. Stogdill	- Reader, Psychology, for Medical Students	- 200.
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Miss M. I. Wishart	- Artist	- 2000.
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Faculty of Applied Science -

Electrical Engineering:-

J. W. Lawson	- Mechanician	- 2500.
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R. Marshall	- Assistant Electrician	- 950.
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Miss B. M. Little	- Stenographer and Librarian (part time)	- 500.
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Faculty of Dentistry (Contd.):

Demonstrators, Dentistry (Contd.):

H. H. Halloran	\$ 600.	R. R. Harris	- 675.
W. L. Holmes	- 1000.	W. L. V. McGill	- 1000.
G. V. Inoué	- 1000.	J. M. Sheldon	- 1000.
F. H. Shepherd	- 1125.	R. R. Walker	- 670.
R. S. Woodhall - \$4000.			

Miss M. Foster	- Instructor, Modelling Dental Anatomy	- 50.
E. M. Rigby	- do. Dental technology	- 240.
R. L. Hosking	- do. Public Speaking	- 100.
Miss E. F. Inent	- Research Assistant, Prosthodontics	1000.
H. Irvine, Lindsay	members of Faculty of Dentistry without salary	
S. M. Kennedy, London		
R. G. MacLean, Toronto		
F. L. Harbitt	- Laboratory assistant, Metallurgy	- 200.
Miss M. Gualton	- do - do. Histology	- 206.
A. Keate	- do - do	- 140.
Miss A. Lamb	- Graduate Nurse, Surgery	- 1110.
Miss M. A. Rose	- Dental Nurse, Infirmary	- 720.
Miss L. E. Luth	- do. Radiography	640.
Miss E. E. Bessing	- Appointment Clerk, Infirmary	- 714.
Miss L. Macdonough	- Dental Nurse, Infirmary	- 608.
Miss M. E. Deacon	- Sterilizer	- 756.

Instructors for Dental Practitioners:

As determined later:

W. E. Summers	Crown and Bridge and Partial Denture Practitioners	
J. H. A. A. A.		
W. R. A. A.		
W. A. A. A.		
F. L. A. A.	Dental Surgery and Anaesthesia	
J. A. A. A.		
W. G. A. A.		
R. E. A. A.		
L. F. A. A.	Full Denture Prosthesis	
G. G. A. A.		
L. A. A. A.		
C. A. A. A.		
L. A. A. A.	Operative Dentistry and Therapeutics	
C. A. A. A.		
C. A. A. A.		
H. A. A. A.		
W. G. A. A.	Orthodontia	
C. A. A. A.		
C. A. A. A.		
R. A. A. A.		
W. G. A. A.	Periodontics	
C. A. A. A.		
C. A. A. A.		
R. A. A. A.		
W. G. A. A.	Preventive Dentistry	
C. A. A. A.		
C. A. A. A.		
R. A. A. A.		

Faculty of Dentistry (Cont'd):

Instructors, Dental Practitioners' Bureau (Cont'd):

Dr. H. H. Mason: Clinical Dentistry and Diagnosis

F. J. Conboy: Dental Practice

Faculty of Household Science:

Miss Mary A. Cooper: Research Assistant, Household Science 1901.

Women's Residence:

Miss E. + Valentine: Resident Head, Women's Residence

Wages paid at \$2.00 - 750.

Special Research:

Richard Bredy: Research Associate, 1 year - 1000.
(\$200. - with 10 months pay in April)

E. Tidlar: Research Fellow Entomology 1000

Research Assistants:

J. J. Cooper: for July, 1902, 1/2 day - 25

Miss H. H. Mason: for July, 1902, 1/2 day - 25 per week

Dr. H. J. Town: 500.

W. T. Town: 250.

H. G. Littlewood: for July, August & Sept. 1902 82 per week

Mr. S. Cooper: for July & August 70

H. J. Deane: 100

Botany:

G. D. Deane: 125

M. Bannan: 100

R. F. Guise: for July, August & Sept. 1902 100

R. F. Cooper: and September, 1902 50

Miss H. J. Town: 50

R. S. Williams: 50

C. H. Deane: for July, August & Sept. 1902 100

Miss H. J. Town: 125

C. S. Deane: for July, 1902 100

Miss H. J. Town: 100

Miss H. J. Town: Entomology, 1st 1/2 day from October 10 per week

Zoology:

Dr. H. J. Town: Senior Research Assistant 1000

Dr. H. J. Town: Research Assistant 1000

J. H. Deane: 1100

Medical Research:

W. Cooper: 1400

Miss H. J. Town: 100

H. Deane: 100

Miss H. J. Town: 1000

Engineering Research 1000

Special Research (Soul 2).

Medical Research - Bunting:-

E. J. King	- Research Assistant	- 2500.
W. B. Buchanan	- do. do.	- 2500.
Miss S. Gairns	- do. Associate (10 months)	- 1500.
Dr. Ida Coates	- Fellow - 1 July, 1927, to 30 June, 1928	- 1000.
G. G. Lucas	} Fellow - 1 September, 1927, to 30 June, 1928	- 1000.
Manley A. Shipley		- 1000.
Leonard Brock	- Technician	- 25 per week
H. Douglas	- Cleaner	- 60 "
Ed. Walker	- do.	- 50. "

University Extensions -

Instructors for Summer Session:-

J. Bryan - Class Assistant, Chemistry for Teachers' Course. 120.

Specialist Courses.

Professor S. F. Bunting	} Physics - remuneration to be divided among them	- 500.
do. L. Gilchrist		
do. H. L. MacLaggan		
J. M. Anderson	- Lecture Assistant, Physics	- 100.
Miss M. B. M. McDonald	- Laboratory do.	- 100.

Connaught Laboratories.

Clinical Associates - 1 July, 1927, to 30 June, 1928:-

Dr. D. L. McLean	-	- 2000.
Dr. Beverly Hannah	} (part time)	- 500.
Dr. L. M. Murray		- 500.

Representatives
on Council
Faculty of
Dentistry

The following members of other Faculties were appointed members of the Council of the Faculty of Dentistry for the Session 1927-28:-

J. C. Watt	- Anatomy.	Andrew Hunter	- Bio-chemistry
W. H. S. Baillie	- Biology.	F. B. Kennedy	- Chemistry
S. R. Anderson	- Photography.	H. B. Taylor	- Physiology
S. Henderson	- Pharmacology.	J. G. Buchanan	- Physics

Professor J. Home Cameron was appointed Honorary Professor of French; and Professor J. G. Home Emeritus Professor of the History of Philosophy.

Dept. of
History.
Prof. J. M.
Smith to be
Chairman

The President referred again to the situation in the Department of History and was authorized to ask Professor G. M. Smith to act as Chairman of that Department for the year 1927-28; and also to make provision for secretarial duties to be undertaken.

one of the junior members of the staff if not found necessary.

Additional
appropriations.

Additional appropriations and transfers in appropriations were granted as follows:-

Additional:-

Women's Residence - Heating and house service -

100 to new house - \$115

94 St. George Street 100

95 St. George Street 10

Transfers:-

University Extension -

from Teachers' salaries \$242

to Correspondence Courses 100

to Extension Lectures 100

to travelling expenses 50

Civil Engineering - Summer training camp -

from equipment, etc, 2 months 75

Faculty of Dentistry -

from Laboratory & dispensary supplies

to Stationery, printing, etc 150

Special Research & Applied Science -

from training engineering students 250

to Chemical Engineering, salaries 75

to Bulletin and contingencies 100

Macey Table
Request.
Household
Service.

Ordered that any portion of the \$1000 available from the Macey Table Request for books and library equipment for household service remaining unexpended at 30th June, 1927, be added to the amount for 1927-28.

Fire-proof
records
cabinet,
Applied Science,

A proposal was given to the Council of the Board of the Faculty of Applied Science for permission to purchase a fire proof cabinet for their records at the price of \$1000, of which \$300 to be paid from the appropriation for the current year, and the balance, which is provided for in next year's estimate, from taking of the cabinet.

Request to
University
raising
committee.

The payment of \$1000 each was ordered to the following for services as a Special Reviewing Committee upon examination results for the present year:

- W. J. McAndrew - University College
- E. S. Angus - Victoria College
- J. H. Woodcock - Trinity College
- Rev. H. S. Bellisle - St. Michael's College

Fees in
of University.

Ordered that until further notice the fees for students in the College of Ophiometry taking work in the University of Toronto be as follows:-

- First Year - covering instruction in Mathematics, Physics, Biology and Chemistry ————— \$60.
- Senior Year - covering instruction in Anatomy, Physiology, Ethics and Logic ————— 25.

The following communications were presented by the President -

Royal Society
of Canada,

From the Royal Society of Canada thanking the Board for financial assistance rendered in connection with the publication of the Transactions of the Society.

National Gallery
of Canada re
H. Cameron
portrait,

From the Director of the National Gallery of Canada thanking the Board for the loan of the portrait of Professor H. Cameron for the exhibition at Winnipeg, now returned.

Amendments
to Hunt House
constitution.

From the Warden of Hunt House asking for approval of certain further amendments to the constitution of Hunt House, resulting from the recent action of the Governors. By-Law Number 56, giving effect thereto, was read a first and second time, and passed as follows:-

By-Laws re
same,

By-Law Number 56.

To Amend By-Law Number 49 "To provide the Constitution of Hunt House."

Be it enacted by the Governors of the University of Toronto:-

By-Law Number 49 passed on the twenty-third day of October, 1924, is hereby amended as follows:-

- 1 - In Section 5 the words "considered by" are deleted and the words "prepared by" substituted therefor.
- 2 - In Section 7 the words "the Warden" are deleted and after the word "others" the words "except

The Warden" are inserted in parentheses.

Passed the Society, at last day 12 June, 1922
 I should have been here and finally done.

Hqd. H. J. Rudy.

(d. d.)

Chairman

Estimates
 St George's
 School for
 Child Study.

From Dr. Pratt for the Committee in charge of the St. George's
 School for Child Study (St. George's Rockwell Memorial)
 with Estimates for the year 1927-28 as passed by the
 Committee which were approved as follows:

Income.

Memorial	\$10,000	
National Committee	2,000	
Approximate balance 1926-27		\$12,900
Less:		
On hand	\$222	
Estimated 1927-28	1,200	1,422.
Less share rental		200
Estimated for 1928		1,200

Expenditures.

Staff	M. L.	P. L.
1 Director (part)	500	500
1 head teacher	1,000	
1 teacher - distribution of work	1,000	
1 research (part)	500	
1 M. L. assistant	500	
1 School scholar 1/2	500	
1 Memorial fellow	-	
1 P. L. Director		1,000
1 P. L. record assistant		500
1 P. L. enrollment do.		500
1 Librarian		
1 Stenographer (1/2)	250	250
Staff contingencies	500	700
1 M. L. record	part	
1 rental information		
1 consulting Pedagogue		
	5,150	4,950

Attendants.

1 maid	500	500
1 char. woman	100	100
	600	600

	<u>N. S.</u>	<u>P. S.</u>	
<u>Maintenance and Supplies:</u>			
Superintendent's operation	600.	200.	
Food	500.	100.	
Technical equipment and supplies	400.	200.	
House and land	500.	-	
	2,000.	550.	2,550.
<u>Travel and Tuition</u>	200.	200.	400.
Reserve on Capital Income.			175.
	7,800.	4,925.	<u>\$ 12,900.</u>

Authority was given the Committee to draw on their budget for 1927-28 to the extent of \$3,000 during July, August and September to meet such expenses as may be necessary during that time for staff, coal supply, etc.

Council of
Ont. Association
of Architects
offer Scholar-
ship in
Architecture.

From Dean Mitchell of the Faculty of Applied Science conveying a resolution adopted by the Council of the Ontario Association of Architects as follows:-

"That the Ontario Association of Architects offers to the Architectural course in the University of Toronto a Scholarship of one hundred dollars to be awarded to the student on finishing his second year, who has shown greater progress in architectural design than any of his fellow students in the year, and sufficient progress to warrant the Scholarship being awarded. This Scholarship to be awarded each year from 1928 to 1933 by a Committee of three from the members of the Ontario Association of Architects."

The Board gratefully accepted this offer and decided that there be conveyed to the Association their very sincere thanks for this evidence of appreciation of the University's efforts in architectural education.

Sir Lewis Lee
Hammamworth
portrait of
General
Simcoe.

From W^m C. Noxon, Agent-General of Ontario in the British Isles, regarding the possibility of Sir Lewis Lee Hammamworth presenting to the University a portrait of General Simcoe as a young man. Referred to the President.

W^m H. Breithaupt
to complete
tablet in front
of Physics Bldg.

From W^m H. Breithaupt, Kitchener, Ont., offering to put a plate on the stone monument in front of the Physics building stating the exact latitude, longitude and

height above sea level. The Board gratefully accepted this offer; and the matter was left with the President to discuss the details in connection therewith with the Superintendent, who has already had it under consideration.

Prof. Squier's book - History of the Indians of the Hudson River

The President reported that Professor Squier had now handed over to the University his book, The History of the Townships of Dutch & Burlington in Dutchess County. It was decided that the congratulations of the Board be conveyed to Professor Squier on the completion of this work.

Additional accommodation for Department of Chemistry

The matter of providing increased accommodation for the Department of Chemistry was again reconsidered. It was suggested that the alterations ought to not, in the first place, by utilizing that portion of the building at present occupied by the caretaker as well as by making it suitable for departmental work. If that to have it was decided that, to cover the cost of the necessary alterations, the amount of \$2,000 from new unduplicated laboratory in the estimate of the current year should be carried over to 1921. Also there would be involved the problem of compensation to the caretaker for the loss of his living quarters - all of which to be subject to a report thereon from the Superintendent and Professor Miller.

Statute re Union Theological College

Upon motion by the Chancellor, seconded by the Vice-Chairman, the following Statute, Number 52 was introduced and read a first time:

Statute Number 52.

Respecting the Union Theological College.

By the Governors of the University of Toronto it is hereby enacted:-

That the Union Theological College be and is hereby federated with the University of Toronto.

Passed this _____ day of _____, 1920.
hundred and twenty, seven.

H. J. Cody
Chairman

Site of new
Pathological
building.

Considerable discussion took place with regard to the site of the new Pathological building, it having been suggested that it be erected on the north side of College Street opposite the Hospital, rather than on the South East corner of the enlarged Hospital property. Mr Russell read a report which he had prepared dealing with the whole question, which, however, was laid over for consideration at a later meeting.

It was directed that a special meeting of the Board be called for Monday, 27th instant, at 8.15 p.m. at which Drs Primrose, Klotz, Harding, Graham, Clarence Starr, Hendry and Bunting should be invited to be present to discuss the entire question.

It was moved by Mr Russell,
seconded by Mr Gibson -

That the Governors would be prepared to consider the surrender of their proposed site on the South East corner of the enlarged Hospital grounds, if the Hospital could provide a site North of College Street, which would release the University from the South East corner.

- carried.

Interview
with Govern-
ment re
Estimates.

The Chairman reported that he together with the President, the Chairman of the Finance Committee, Mr. Gunnor and the Acting Bursar had interviewed the Prime Minister on the subject of the Estimates for 1927-28, and had been very cordially received. At the suggestion of the Chairman of the Finance Committee the item of £10,000 for additions to the Chemical Laboratories had been deleted; and the Prime Minister had requested that Dr. Harold H. Cox's name should appear in connection with the appropriations for Research in Chemistry. - Approved.

Historic re-
Chemical
Laboratories,
Dr. H. H. Cox
Chemical Research

Leave of
absence to
President

The President was granted leave of absence for the months of July and August.

The meeting adjourned at 6.30 p.m. - Monday, 26th June.

Approved . June 30. 1927

H. J. Cody
Chairman.

Minutes

Minutes of a Special Meeting of the Board of Governors
held in the Board Room on Monday, 27th June 1927
at 8.15 p.m.

Present -

The Chairman

Sir Joseph Flavelle

M^r. Gibson

Hon. D^r. Pyne

D^r. H. B. Anderson

The Chancellor

M^r. Justice Kelly

M^r. Armour

M^r. Justice Rose

The Acting Secy.

There were also present by request -

D^r. Parnmore

D^r. Graham

D^r. Hendry

D^r. Holt

D^r. Harding

D^r. Banting

Date of next

Pathological
meeting

The meeting having been called for the purpose of considering the question of location of the new Pathological building a pro- and con- discussion took place. It was finally ^{stated by the members of the staff that in} ~~concluded that although it was felt~~ ^{their view the best site under the circumstances} ~~that the ideal location for that building was on the~~ north side of College Street, ^{but} if in the opinion of the Board it would have to be erected on the south east corner of the enlarged hospital grounds, the staff would do everything in their power to bring about the most satisfactory arrangements for all.

Indecisive

The meeting adjourned at 10.30 p.m.

Approved - June 30. 1927

H. J. Cooy

Chairman.

Minutes of meeting of the Board of Examiners held in the Board Room, Lincoln Hall on Thursday, 30th June, 1927, at 4 p.m.

Present -

The Chairman	The President -
Dr Anderson	Mr Justice Rose
Mr Mac Murray.	

The Acting Bursar.

The minutes of the meeting of 23rd June and of the special meeting on 27th June were read and confirmed.

Appointments.

The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names:-

The following effective 1 July, 1927:-

Library Assistants:-

Miss Doris Dignum	- Cataloguer	- £1200.
Miss Bessie Thomas	- 1 st Class Assistant	- 1200.
Miss E. de Beauregard	- 2 nd Class Assistant	- 1000.

The following for the Academic Year 1927-28:-

W. K. Gibb - Lecturer, Political Economy - 1800.

Assistants, Botanic Garden:-

Miss M. B. Gwynne	- August & September,	- 125 per mo.
G. S. Hanes	- August	- 100.

Miss Mary Gray - Technician in Ophthalmology and Oto-Laryngology - half time in each - 70 per mo.

W. Huntley - Laboratory Assistant, Physiology - 1100

S. G. Greenham - Assistant Animal Caretaker, Physiology - 900.

University Extension:-

Instructors, Summer Session -

Alexander Brady - Political Economy, in place of R. W. Bladen - 300.

Miss M. G. M. McDonald - Laboratory Assistant,

W. W. Drummond - Physics, each 4 weeks in place of Miss McDonald at 200.

17 Feb 1891
 Wednesday
 This day

Sumner
transcribed by
S. Johnson

Polany.

Payment to
Mrs Jones.

Yule in
winter
Residence

Dr. L. R. R. R.

30 June, 1927.

To the Board of Governors
of the University of Toronto.

Gentlemen: -

I beg to recommend that the University accept the offer of Professor Squair, presented in the accompanying letter, in which he will undertake to write the history of the teaching of French in University College provided the University would ~~guarantee~~ guarantee the cost of printing up to the amount of \$1,000. As Modern Languages developed early in this University, such a book would be of great value historically for those who in the future may desire to study the higher education of this country, and no one will do it with greater accuracy and knowledge than Professor Squair. The acceptance of his offer would also be a slight recognition of what he himself has done for his Alma Mater.

(Sgd.) Robt. A. Falconer.

President

Professor Squair's offer was gratefully accepted and authority given to guarantee the cost of printing up to \$1,000.

27th June, 1927.

Sir Robert Falconer, K. C. M. G.

The President, University of Toronto,
Toronto 5.

Sir: -

Mrs John A. Stewart of Perth, Ontario, desiring to provide funds for investigation into the cause of pernicious anaemia, discussed the question with physicians and surgeons in Toronto. Knowing that the Department of Medicine was deeply interested in the study of diseases of the blood they suggested that Mrs Stewart discuss the matter with the Head of that Department.

An interview was arranged and as a result Mrs Stewart agreed to provide the Department of Medicine of the University of Toronto with certain funds for a three year period or longer for an investigation into the cause of pernicious anaemia, the fund to be known as "The John A. Stewart Fund for the Investigation of Pernicious Anaemia." The investigation is to be directed and all recommendations for appointments and expenditures in connection with the investigation are to be made by the Head of the Department of Medicine.

Prof. Squair
to write
History of
French in
University

Mrs John A.
Stewart
offers fund
for pernicious
anaemia
investigation

Medicine.

As it will take time to get the investigation organized it is suggested that a sum of ten thousand dollars be deposited with the Treasurer of the University of Toronto to cover expenditures for the first year, and that arrangements be made later as to the amount required for the second and third year periods of the investigation.

Mr Stewart is anxious to help Canadian in carrying on Medical Research in Canada and in the Provincial University if possible. If his generous offer is accepted by the Board of Governors it will give an opportunity to one or more of the younger graduates to take part in research work and permit the department to undertake an investigation into the aetiology of pernicious anaemia hitherto impossible.

All of which is respectfully submitted

Chas. Duncan Graham,
Professor of Medicine.

This offer was accepted with thanks.

Engineering
Alumni
Assocⁿ offer
burst of late
Don. Dalbraith.

From the Engineering Alumni Association of the University of Toronto offering to present to the University at the time of the celebration of its hundredth anniversary and the fiftieth of the founding of the Faculty of Applied Sciences a large permanent fund of the late Don John Dalbraith; this presentation may now be taken up after the first of the year for the celebration and as a renewed expression of loyalty to their alma mater.

This was also gratefully accepted.

Report December 10th of the Property Committee was read as follows:-

The Property Committee beg to report to the Board of Governors:-

Final offer
1927-28.

1. From the committee has considered the tender received for the building of premises required by the University for the year 1927-28 and the committee report thereon and has also heard the explanations upon the reasons for the recommendations. The latter which may be summarized as follows, are contained in the committee's report.

(a) Anthracite and Canmel:-

It is recommended that the Superintendent be authorized to purchase Anthracite coal from the lowest tenderers quoting according to specification, as under:-

<u>Firm</u>	<u>Kind of coal</u>	<u>Price Delivered.</u>	
		<u>Bagged.</u>	<u>Loose.</u>
P. Burns & Co.	Grate	\$12.70	\$12.70
F. P. Weaver Coal Co.	Egg	13.05	12.80
	Nut	12.90	12.65
	No. 1 Buckwheat	7.45	7.20
Wilnes Coal Co.	Slove	13.45	13.45
Century Coal Co.	Canmel	10.50	10.50

(b) Smokeless Lump:-

It is recommended that the Superintendent be authorized to purchase coal at \$6.59 per ton, delivered, for the Dental building from the 'Longer'-Lehigh Coal Company, Limited, the lowest tenderer.

There is also recommended the purchase of approximately 200 tons of smokeless lump from B. J. Johnston, Limited, at \$7.95 per ton delivered loose, and \$8.75 per ton delivered bagged.

(c) Bituminous Slack:-

It is recommended that the Superintendent be authorized to purchase now approximately 11,000 tons of a possible demand of 11,500 tons in the following approximate quantities, the remaining 500 tons to be purchased either when the market is most favourable or from other sources:-

<u>Firm</u>	<u>Coal</u>	<u>Amount.</u>	<u>Price.</u>
British American Fuel Corporation	Pocahontas No. 3	3500 tons	\$5.89 per ton delivered.
British American Fuel Corporation	Pocahontas No. 3	3500 tons (storage)	\$6.18 per ton delivered
Century Coal Co.	Dilltown	2000 tons (storage)	\$5.69 per ton delivered
Wilnes Coal Co.	Dilltown	2000 tons	\$5.15 f.o.b.

(d) Hauling Coal:-

It is recommended that the tender of the 'Drum' Coal Company, being the lowest tender received, be accepted on the following basis:-

Hauling from North Toronto to Power House	47¢ per ton
" " " " " Ontario	" " " "
College of Education	47 " "

2. Regarding the alterations to be made in the Medical building at an approximate cost of \$40,000.

alternatives
to Medical
building.

spread over a period of four years, your Committee has received a report from the Superintendent regarding the advisability of proceeding with all of the work at one time. After consideration of the reasons in support of this, your Committee recommends that the Superintendent be authorized to undertake the whole of the work in 1927-28.

Additional
space, Dept.
of Chemistry.

3. With regard to the additional space needed by the Department of Chemistry, the Superintendent reports that he has not yet completed plans for the various alternative plans for providing such accommodation. Your Committee therefore recommends that no action be taken in this matter until the information regarding accommodation generally, to be obtained from the survey now under way, is available.

Alex. Wilson
retired.

4. Alex. Wilson, the present caretaker of the Biological building as well as laboratory assistant, has been employed at the University since September, 1903, and prior to that date at the Trinity Medical School since January, 1893. He reaches the age of 70 years this month, and your Committee recommends that he be superannuated on from 1 July, 1927, with an allowance at the rate of \$725 per annum, half his average salary for the last three years.

W. F. Mottman,
Caretaker,
Hygiene Bldg.

5. The appointment of Francis F. Mottman, caretaker of the Hygiene building, to date from 1 July, 1927, at an initial salary of \$1,000 per year, is recommended. Mottman has formerly been paid as a cleaner in the Men's Residences and as acting caretaker of the Hygiene building since January last. This expenditure is provided for in the Estimates already passed by the Board.

Grant to
employers
on

6. Your Committee recommends that the Board make a grant of \$50.00 towards the expenses of the Employers' Excursion, 1927, following the precedent of the last three years.

Confirming
orders -
School of
Engineering
Research.

7. Your Committee has again had under consideration the question of confirming orders, as, from a report received from the Superintendent in the case of the School of Engineering Research, the regulations of the Board in regard to purchases through the Superintendent's office continue to be ignored. Your Committee recommends that the Secretary of that department be informed by the Secretary of the Board that this practice must cease, and that otherwise, upon the first offence, the firm concerned will be notified that the University will not thereafter be responsible for payment of such accounts.

Tennis Courts
at Men's
Residences.

8. Following your Committee's previous report upon certain suggested improvements to be made to the tennis courts in the quadrangle at the Men's Residences, your Committee has received a communication from the Secretary of the Athletic Association that that Association does not feel that it can undertake the expenditures involved. Your Committee has been informed that the Residences have an Athletic Association of their own, and therefore recommends that the matter be referred to the Residence Committee.

Time-tables.

9. Your Committee has received a report from the Superintendent with regard to the direction of the Board concerning the collection of all time-tables at present posted in University buildings, that inspection of the buildings revealed that the information available from such sources was so incomplete as to be of no value. Your Committee therefore recommends that the President be requested to obtain in the Fall from the heads of the various Faculties and Departments complete information in this connection.

Size of
portraits.

10. Your Committee has received a report from the Superintendent that the portrait of Dr. Clarke recently accepted by the University exceeds the size determined upon by the Board. Your Committee therefore recommends that the Board reaffirm its regulation that portraits of members of the staff, heads of departments, etc., to be accepted by the University and hung upon the walls, should not exceed in size 40" x 28".

Re-use of
Convocation
Hall.

11. Following the question again raised by the Finance Committee regarding the charge made for the use of Convocation Hall, etc., your Committee has received from the Superintendent a schedule showing possible courses and types of application, and recommends that the authority for granting such permission and the charge to be made be as follows:-

<u>Convocation Hall.</u>		
<u>Organization.</u>	<u>Approval by</u>	<u>Charge</u>
<u>University Departments:</u>		
Use by Departments of University (no fee or collection)	The President, or Chairman of Property Committee	Caretaker's overtime only.
Do (fee or collection)	do.	do.
Use by Organizations in University (no fee or collection)	do.	out-of-pocket expense

Convocation Hall (Contd.)

<u>Organization</u>	<u>Approval by</u>	<u>Charge</u>
<u>University Departments (Contd.): -</u>		
Use by Organizations in University (fee or collection)	The President or Chairman of Property Committee.	\$250.00
Use by University Sermons, Committee	do.	Constitutional
<u>University College and Federated Arts Colleges: -</u>		
Use by Federated or Affiliated Colleges (no fee or collection)	do.	do.
do. (fee or collection)	do.	do.
Use by Organizations of Affiliated or Federated Colleges, no fee or collection	do.	out of pocket expenses.
do. (fee or collection)	do.	\$25.00 - \$35.00
<u>Theological Colleges: -</u>		
Use by Theological Colleges or Faculties (no fee or collection)	do.	do.
do. (fee or collection)	do.	do.
Use by organizations of Theological Colleges or Faculties (no fee or collection)	do.	do.
do. (fee or collection)	do.	do.
<u>Outside Organization: -</u>		
Use by Educational - Charitable Organizations outside the University (no fee or collection permissible; provision must also be made for accommodation of general public)	do.	do.
<u>Ontario College of Education and Teachers' Institute</u>		
Use by outside organizations - Dean of the Faculty		do.

- Senate Chamber and Chancellor's Room - Convocation Hall.
With regard to the use of these rooms your committee recommends that the Board reaffirm the continuance of the present practice.

All of which is respectfully submitted
 (Sgt.) John P. Gibson

Com. to.
 June 16th 1927

Use of Convocation
Hall for
funerals.

Dr. Anderson moved the adoption of the report,
Resolved that the report be adopted with the addition to
Clause 11 that in the case of applications for the use of
Convocation Hall for funerals, the understanding be that
whilst the President cannot undertake to offer it for such
services, when asked he will give sympathetic
consideration to the application.

Additional
space for
Department
of Chemistry
in Applied
Science
buildings.

With regard to Clause 3 there was presented a
report from the Superintendent that upon investigation it was
apparent that the taking over and equipping of the ^{building} quarters in the chemical ^{building}, as suggested at the last meeting, would be
an expensive and not altogether satisfactory solution to the problem.
That, however, as a result of consultations between ^{Prof. W. H. R.} and Lockburn and the Superintendent as to the feasibility of
certain changes in the timetable of the Faculty of Applied Science,
the Council of that Faculty had approved of their proposals, so
that certain laboratory space will be released and made
available for the Department of Chemistry.

Appropriation

The Board approved of this solution of the problem, and
to cover the cost of the necessary alterations, etc., authority was
given to carry over to 1927-28 the \$2000 for a new analytical
laboratory in the estimates of the Department of Chemistry for
1926-27.

Ordered that the Board's appreciation of the troubleness and cordiality with which their appeal in this connection had been met be conveyed to those concerned.

Report of
Special
Committee
re Helium.

In lieu of a report from the Special Committee on Helium
the following was presented and concurred in:

16th June, 1927.

J. J. Gibson, Esq.
Chairman, Property Committee,
University of Toronto.

Dear Mr. Gibson:

Re: Gas Well.

On June 10th Mr. Killop, the driller, reported that he
had succeeded in shutting off salt water which had been
causing so much trouble. Two days later he reported gas
flow at approximately the same rate as Henry #5 (last well
completed). Mr. Killop continued to drill and, yesterday,
June 14th, he completed the well to a depth of 612 feet. The
actual

estimate is that the flow is much better than Henry #3 but probably not quite as good as the well known as Henry #2.

In accordance with the opinion of the meeting held on June 1st, Professor Macdonald, Mr. Patterson and Mr. Brown visited the wells in order to choose definitely a location for the third well. In view of the high cost of digging in the planned area, and while results are good they are not exceptional, it was decided to choose a location on the west side of the river close to the river ground, with hope of tapping an area similar to that of Henry #2. This location was approximately 200 feet west from well Henry #2, and north and adjacent to the railroad right-of-way, and is on the Henry farm. At this location the drillers are prepared to work at the same rate (i.e. 200 feet per foot) and, providing there are normal drilling conditions, i.e. no gas or sand, etc. there should be enough pipe to land at depth and

I would estimate an additional expenditure of approximately \$10,000 to run the out of this well, but that, to be on the safe side \$12,000 should be set aside for this purpose.

If it is decided to dig this third well, as per Professor Macdonald's recommendation, I would suggest that \$10,000 be appropriated for this purpose. As there will probably be about \$20,000 balance unexpended out of this year's appropriation, I would ask that the unexpended balance in this account at the end of this year be transferred to next year's appropriation.

I would not authorize to have contract with the Kilbuck Drilling Co. on the same basis as the previous contract but for one well only.

Yours faithfully,

Edw. S. D. L. P. M.

Superintendent

Special Com.
to Students'
Administrative
Council

Report Received by the Special Committee on Students' Administrative Council matters was presented as follows and concurred in:

Your Committee has held one meeting with the members of the Students' Administrative Council and one meeting separately to which the President of Students

Administrative Council was invited to sit in for a part of the time.

The result of the year's operations to May 31st shows a surplus of \$1500.00, which is about the estimate set forth in the budget presented by the Council earlier in the year. Unfortunately, however, certain liabilities relating to previous years' business were not known or disclosed at the beginning of the year. These amounted to some \$1300.00, so that as a result, the debt of the Council is reduced only by amount resulting from the dollar per student retained from fees.

Your Committee has asked for certain further information and has suggested to the President of Students' Administrative Council that he consider some further changes in organization, so as to secure a greater amount of continuity and responsibility than seems to be possible under the present form of organization.

Your Committee has also asked for certain further analyses of expenditures, etc., and for a budget for 1927-28.

Mr. Baumanman, Secretary Treasurer, has resigned, to take a position in commercial work, and your Committee advises that the recommendation of the Students' Administrative Council with regard to the appointment of a successor be approved for a six months' period, so that further opportunity may be given for consideration of the best form of organization in this body before a permanent appointment is made.

(Sgd.) J. J. Russell.

Lansdale.

June 21, 1927.

The statements and budget for 1927-28 referred to in paragraph 4 were also presented.

The Committee was asked to continue; and the estimates for 1927-28 not being approved were left in abeyance for further consideration in the fall.

Estimates
A. C. Co.
1927-28.

Current
Expenditures.

The Acting Bursar submitted his Estimate under By-laws Numbers 16 and 50 of the amount required to defray current expenditure for the month of July. Ordered that an accountable warrant for Two Hundred and Twenty-five Thousand Dollars (\$225,000) be issued to the Acting Bursar.

Communications were presented and dealt with as follows:-

O - C - C.
re Estimates

Copy of an Order of His Honour the Lieutenant-Governor - in - Council, 28th June, approving of the Board's resolution of 26th May, amended by changing A. 1,148,151 to A. 1,148,151, as reported at the last meeting, regarding the Estimates for 1927-28.

Statutes of
Senate

From the Registrar transmitting for approval Statutes of Senate Numbers 992 - Respecting the Calendar of the Faculty of Household Science for the Session 1927-1928;
994 - Respecting the Calendar of the Department of Social Service for the Session 1927-28;
995 - Respecting the Curriculum for Matriculation for the Session 1927-1928;
996 - Respecting an Amendment to the Calendar of the Faculty of Arts for the Session 1927-1928;
999 - Respecting the Diploma in Occupational Therapy.
1000 - Respecting the Curriculum in Occupational Therapy for the Session 1927-1928;
1001 - Respecting the Degree of Doctor of Engineering.
The Statutes having been read were approved.

Lady Willison

From Lady Willison thanking the Board for sympathy and flowers sent at the time of the death of her husband.

Can Medical
Association

From the Canadian Medical Association thanking the Board for the use of the building for their recent annual meeting.

47 St George
St

From the Superintendent of Buildings asking for an appropriation of \$500. for necessary repairs to the house No. 47 St. George Street. - Granted.

Last Survivor
Annuity

Wheat
Baker

From the Annuities Branch of the Department of Labour that an immediate last survivor annuity of \$1,000. on the lives of a man aged 56 and his wife aged 57 last birthday could be purchased for a single cash payment of \$14,710. The payment of \$50,000 in cash would purchase an annuity of \$3,399.05. If deferred till the husband attains the age of 60 an annuity of \$1,000. could be purchased for

a cash payment now of \$11,557; whilst a cash payment of \$50,000 would purchase an annuity of \$4,326.50.

The Acting Bursar was instructed to write to Mr. Herbert Foster as to the amount of the annuity he would expect to receive under the conditions proposed by him.

Toronto Con-
servatory of
music bonds.

From the Solicitor that the Underwriters claim that the Toronto Conservatory of Music has no power to charge the lands occupied by it with the bonds to be issued under recent legislation, as those lands had been definitely conveyed to the University; but that they would be willing to accept the bonds based on the mortgage of a leasehold. They therefore suggest that the University give the Conservatory a ninety-nine year lease of the property at a nominal rental.

After careful consideration of the matter the Acting Bursar was instructed to inform the Solicitor that the Board were of the opinion that the bond issue was a valid charge upon the land, being so created by the Bill recently passed by the Legislature. Under these circumstances the Board would not consider a lease.

York St.
property.

From the Solicitor with regard to the York Street property, reporting that his efforts to obtain payment on account of rent, now considerably in arrears, had been unsuccessful; and that he intended to apply to the Judge in Bankruptcy for the appointment of a new trustee.

- Approved.

G. W. Hammond
Seymour Lots

A further letter from G. W. Hammond in the matter of Lot 26, Concession 1, Seymour.

- Deferred.

Academy of
Medicine
and Univ-
ersity Medical
Libraries.

From the Special Library Committee of the Academy of Medicine suggesting that, in the purchase of medical books and journals, there might be a mutual understanding and co-operation between the Academy and the University with the object of avoiding unnecessary overlapping or duplication.

Also requesting any co-operation the University may be able to render the Academy in the creation of an

adequate

adequate Library Endowment Fund.

Referred to the Special Committee, which Dr. Anderson is convening, for consideration together with the Library Committee of the Senate and representatives of the Library Committee of the Faculty of Medicine.

Additional
appropriations.

Upon the request of the Acting Bureau the following additional appropriations were granted for 1926-27:

Law books - \$750

Law library - 475.

Statute re
Union

Statute Number 57 was read a second time as follows and passed:

Theological
College.

Statute Number 57

Respecting the Union Theological College.

By the Senate of the University of Toronto
It is hereby enacted:

That the Union Theological College be and is hereby federated with the University of Toronto.

Passed this thirtieth day of June, twentieth hundred and twenty-seven.

(Sgd) H. J. Gody

(Sgd)

Chairman

Hospital
Extension
plans.

The report of the Chairman of the Finance Committee, dated 21 June, 1927, as also a letter which he had addressed to the Prime Minister under the same date, on the question of the Hospital Extension plans, referred to at the last meeting, were held over for further consideration.

Letter re
grant to
Hospital
Building
fund.

A letter from the City Auditor inquiring if the University had agreed to provide its share of the grant to the Toronto General Hospital Building Fund was also left in abeyance.

The meeting adjourned at 6.55 p.m. to Thursday,
28 July, 1927.

Approved. July 28. 1927

H. J. Gody

Chairman

1/100. Proceeding at this
meeting approved and ratified
at meeting 22nd Sept

Efficiency Society

Minutes of meeting of the Board of Trustees held in the Board Room, Lincoln Hall, on Wednesday, 28th May, 1927, at 4 p.m.

Present -

The Chairman

Dr Anderson

Mr Justice Ross

The Treasurer

Mr Gibson

Mr MacKinnon

The Acting Bursar.

The minutes of the last meeting were read and approved.

Current
Expenditure.

The Acting Bursar submitted his statement, duly audited, of the expenditure made by him during the month of June, and the same was laid on the table.

Dr

Also his estimate under By-Laws Numbers 16 and 50 of the amount required to defray current expenditure for the month of August. Ordered that an accountable warrant for two thousand and twenty-five thousand Dollars (\$225,000) be issued to the Bursar.

Communications were presented as follows:-

Prof. Hume

From Professor Hume acknowledging the notice of appointment as "Emeritus Professor of History of Philosophy".

Special
Libraries
Assocⁿ

From the Special Libraries Association with Resolutions of thanks for courtesies extended to them during their conference in June.

Statutes of
Senate

From the Registrar transmitting for approval Statutes of Senate Numbers 993 - Respecting the Curriculum in Law for the Session 1927-1928; 997 - Respecting the Calendar of the Faculty of Dentistry for the Session 1927-28. The Statutes having been read were approved.

Anna Lee Grads.
Robt Simpson
Co.

From the Anna Lee Committee that they had granted the use of the Anna Lee Grounds during 1927-28 to

the Robert Simpson Company for a consideration of \$1,200.
Approved.

Donation
Can. Dental
Research
Foundation

From the Secretary of the Faculty of Dentistry
with a cheque for \$300. from the Canadian Dental
Research Foundation as a donation towards research in
that Faculty. This donation was gratefully accepted
and the thanks of the Board ordered to be conveyed to
the Foundation.

G. W. Hammond
re
Lot 26,
bou. 1.
Seymour

From G. W. Hammond further with reference
to Lot 26, boucasson, Seymour, that the assessment
on this lot for some time past had been \$750, and
that their family had paid taxes on it for over 20
years; but that if the Board are of the opinion that
the whole lot had not already been conveyed to them,
they would like to be given the first opportunity to
purchase the remainder.

Ordered that the deposit of \$250 on the property
received on account of W. F. Benedict be returned with the
statement that the University is not prepared to enter
into negotiations with them; and that Hammond be
informed that, to clear up any ambiguity in the
description in the conveyance made in 1862, the
Board would be willing to accept from him \$400 for
a release of all of its interest in the lot.

Appointments

The following appointments were made upon the
recommendation of the President, and the salaries were
fixed at the amounts set opposite the respective names;
a transfer of \$750 from the vote for Expenses to that for
Salaries in Special Research, Department of Engineering
Physics, being granted at the same time to cover the
appointments in that Department. -

Additional
appropriation

Miss Mary C. Hewitt	}	Second class Assistant
Miss Violet A. Taylor		in the Library for one year
		from 1 September, 1927,
		salary for each at the rate of \$1000 per an.

For 1927-28.

Professor E. A. Bott	} Instructors in Psychology	- \$200
Professor W. S. Blatz		- 200.
Gleb Krolkow	} Assistants in Botany	- 800.
L. W. Koch		- 750.
W. N. Racicot	- Class Assistant, Botany,	- 250.
(to end of January)		

Miss Margaret McCreedy - Dietitian for Summer Work,
University College Women's Union - for July. - 125.

Special Research:-

Research Assistants -

K. B. Jackson - Architecture, for August 175.

Chemical Engineering:-

L. A. Richardson	- for July	- 125.
C. H. Bayley	} for August and and September	- 125 p. mo.
H. M. Delworth		- 125 "
A. S. Townshend		- 125 "

Civil Engineering:-

K. B. Jackson	} for July	- 175.
G. W. Smart		- 100.
W. B. Dunbar	- July, August and September	- 175 per mo.

Electrical Engineering:-

V. G. Smith	} from 1 July to 30 September.	- 166 ⁶⁷ "
G. F. Tracy		- 160. "

Engineering Physics:-

Miss E. M. G. Mac Gill	} from 1 July to 15 September 1st to 24th September.	- rate of 125. "
R. J. McGrath		do. - 150. "
K. B. Jackson		do. - 150. "

Mechanical Engineering:-

R. M. Robertson	- 1st to 13th July - @ rate of	120 - "
G. L. De Laplante	} 1st July to 31st August	- 120. "
H. E. Saunders		- 120. "
G. J. Klein	} 1st July to 24th September	- 100. "
G. L. B. Roberts		- 120. "

Best Research - Medicine:-

K. Thompson - July, August and September - 125. "

(to be paid from Susanin Research Best Fund)

A. S. Hunt - Glass-blower, Chemical
Engineering - for August. - 130.

A communication was presented from the Deputy
Minister of Health, Ottawa, asking that the Department

Commission
Dept. of
Health -
Prof. Fitzgerald
League of
Nations.

be allowed to submit the name of Professor J. J. Fitzgerald as its nominee to the Health Section of the League of Nations for a study course to be held in Kansas in the Fall of 1927.

Left in the hands of the Chairman and the President.

Dept. of
Italian and
Spanish -
Professors
Shaw and
Buchanan

The Chairman read a letter he had received from the President with regard to the situation created in the Department of Italian and Spanish by the offer made by Chicago to Professor Shaw, and recommending that authority be given to offer \$6000 for 1925-26 to Professor Shaw, and, if this be accepted, the same amount to Professor Buchanan. - Approved and authorized.

Students'
Administrative
Council.

Mr MacMurchy presented an abstract of accounts of the Joint Executive Students' Administrative Council, as submitted by Clarkson, Gordon & Wilmouth, which was laid on the table.

The meeting adjourned at 5³⁰ p.m. to 2nd September or the earlier call of the Chair.

Endorsed,
G.

Sept 8 1927 Approved

H. J. Gedy
Chairman

Not.

The proceedings of this meeting were approved and ratified at the meeting of 21st

September

H. J. Gedy

Secy

Minutes of meeting of the Board of Governors, held in the Board Room, Lincoln Hall, on Thursday, 8th September, 1927, at 4 p.m.

Present -

The Chairman
Dr. Merchant

The Vice-Chairman
Mr. Gibson

The Bursar.

The minutes of the last meeting were read and confirmed.

The Bursar submitted his statement, duly audited, of the expenditure made by him during the months of July and August, and the same was laid on the table.

Also his estimate, under By-Laws Numbers 16 and 50, of the amount required to defray current expenditure for the month of September. Ordered that an accountable warrant for Two Hundred and Twenty-Five Thousand Dollars (\$225,000) be issued to the Bursar.

Communications were presented as follows: -

From Lady Willison thanking the Board for the engraved resolution of condolence upon the death of her husband.

From the World Federation of Education Associations thanking the Board for the use of the University buildings.

From the Canadian Bank of Commerce asking for a resolution empowering the Chairman and the Bursar to sign the transfer forms for registration of the Grand Trunk Railway Debenture Stock, the purchase of which was recently authorised.

Upon motion of The Vice-Chairman,

Seconded by J. J. Gibson, Esq.,

Resolved, that H. J. Cody, Chairman, and F. A. Mowbray, Bursar, be and they are hereby authorised to sign for and on behalf of the Governors of the University of Toronto all necessary forms covering the transfer of securities registered in the name of the said Governor of the University of Toronto, and to attach the seal of the Board thereto.

Payment of
men
on board
before Prince
of Wales.

From the City Board of Control as to the payment of the returned men who paraded at the Exhibition when Prince of Wales opened the Eastern entrance. Also letter from the Superintendent that all permanent employees had been paid, but not those on an hourly basis. Deferred for further report from the Superintendent.

The permit for
store - Bloor
St. W.

From the City Property Commissioner with regard to an application which has been made for amendment of residential by-laws so as to permit the erection of a store at No. 328 Bloor Street West. The Board offered no objection.

Home Bank
double liability
(see minute
of 24/1/24)

From the Solicitors for the Home Bank Liquidators with final demand for the double liability upon the eight shares of Home Bank stock held by the University (A. E. Hamilton Library Fund). Payment authorized.

Herbert
Foster re
annuity.

From Herbert Foster, further with reference to his proposal regarding an annuity, and desiring to have a figure. The Board reported that the Solicitor had expressed the opinion that it was doubtful if the Board have power under existing legislation to enter into such an arrangement and the Board decided that they would not proceed further in the matter.

Appointments

The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names -

- For 1927-28 -

Miss Ellen Roake - Second-class Assistant in the Library (vice Miss R. Spratt, resigned) from 1 September, 1927 to 30 June, 1928, salary at rate of \$1000. per an.

Mineralogy:

Mr. G. Hallen - Demonstrator 7 months - 100 per an.

H. G. Rickaby - Part-time Assistant, for 3 months from 1 October - 50. "

Herbert Westman - Laboratory attendant, from 1 October 1927 - 15. 3 weeks.

Botany:-

Miss E. H. Fox - Secretary, from 1 September, 1927. to 30 June, 1928 - (in place of Miss W. M. Campbell, resigned; and cancelling previous appointment as Librarian and Curator of Museum) - \$100. per mo.

Miss Jessie E. Millsap - Librarian and Curator of Museum, from 1 September, 1927, to 30 June, 1928 - 100. " "

Miss M. Blackburn - Stenographer for Language Departments in University College, for 10 months, September, 1927. to June, 1928. - 1100.

Household Science:-

Miss Ida H. Caldwell - Instructor - 1600.

Miss Grace R. F. Rose - do. (part-time) - 800.

Food Chemistry:-

Miss J. R. Pantou - Instructor - 1500.

Miss E. B. Shaw - Assistant - 1000.

Miss E. J. Walker - do. - 900.

Miss M. Sophie R. Boyd - Secretary, University College Women's Union, from 1 September. salary at rate of - 1000. per an.

J. Ryrie - Research Assistant, Architecture, from 1 July to 31 August - 175. per mo.

Dr Willan's resignation

The resignation of Dr Healey Willan from the Faculty of Music was accepted, to take effect at the close of the present September Supplemental Examinations.

Payment to Mr Althouse as I. S. in Pedagogy.

Upon the recommendation of the President the remuneration of Mr J. G. Althouse as an Instructor in the recent Summer Session in Pedagogy was increased by \$150, making the total amount payable to him in this connection \$300.

Honoraria to Mr Higginbottom and Miss Gall

Upon the recommendation of the Bursar Honoraria of \$500. to G. E. Higginbottom and \$100 to Miss A. M. Gall respectively were granted for extra services during the recent absence of the Bursar on leave.

Additional
appropriations

The following additional appropriations were granted:-

Health Service - Women:-

Office alterations and equipment - £350.

Centenary celebration:-

Expenses of Committee - 1,000.

to make a total of £24,000.

Liverpool
Harnsworth
offers picture
to University

There was read a letter from Sir Leicester Harnsworth offering to the University a picture of General Simeon as a young man. This was accepted with pleasure, and the thanks of the Board ordered to be conveyed to the donor with the statement that the picture would be hung in Simeon Hall, this building having been so named after General Simeon.

Helium

On behalf of the Helium Committee, Mr. Gibson asked that authority be given to sink a fourth well if the Committee were satisfied that the yield of gas now being obtained was not sufficient. Money being available in the existing appropriation the Committee was given power to act.

Re transfer
to Govern-
ment of
Queen's
Park Lots.

In the absence of the Chairman of the Finance Committee the Bursar reported that Mr. Russell had had an interview with the Honourable Mr. Henry, to whom the Prime Minister had turned over the matter of the transfer to the Government of certain Queen's Park lots; at which interview Mr. Henry had stated that the Government desired to have included in the area to be conveyed to it the parcel on College Street known as lot 21, being the properties leased to Dr. J. R. Smith and F. N. J. Starr respectively. Also that the Government did not wish to be bound to tear down the existing buildings within three years, as previously proposed, and that it was now suggested the time be increased to five years.

With regard to the terms upon which the payments should be spread Mr. Russell had expressed the view to Mr. Henry that it was a matter for the Government to decide whether it should be 15 or 25 years, but that the latter should be the maximum period.

The Chairman informed the Board that he would endeavour to see the Prime Minister before the next meeting.

Indorsed

The meeting adjourned at 5⁴⁵ p.m.

Attested. Sep. 22 - 1927

H. J. Gody

Chairman.

Note.

The proceedings at this meeting were approved and ratified at the meeting of 22nd Sept.

W. Bulmer

Secy.

Minutes of Meeting of the Board of Examiners held in the Board Room, Lincol Hall, on Thursday, 22nd September, 1927, at 4 p.m.

Present -

The Chairman

The Chancellor

Colonel Goodenham

Dr. Anderson

Mr. Justice Duff

Dr. Menchaut

Mr. Russell

The Vice-Chairman

The President

Sir Joseph Flavell

Major Brown

Mr. Gibson

Mr. Kowell

Mr. Bussan.

The minutes of the last meeting were read and confirmed, and the proceedings thereto and at the three preceding meetings, at which there had not been present a quorum, were approved and ratified.

Before proceeding with the business of the meeting it was moved by the Chancellor, the Right Honourable

Sir William Lockhart, K.C., M.P., D.L., etc.,

Seconded by the Right Honourable Mr. Justice Duff, D.L., and

Resolved, that the following be recorded on the minutes:-

The Governor wish to express to this College

the Chairman of the Board, his deepest sympathy with him in the bereavement which he has undergone, & the fact of his discharging an arduous & delicate task as he refrains from being to give utterance to his grief but profound emotion.

Resolution of
condolence
with Chairman

Appointments

The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names:-

- For 1927-28 -

Miss H. G. W. - Assistant Librarian in charge
of Administration - from 1 September 1927

Part-time & Special Training - Men:-

W. M. Barton - Gymnasium Director } each 3000

W. H. Martin - do Instructor } 10 months 2400

W. G. W. Martin - do Instructor } 2400

Athletics, re-men (Contd):..

J. E. McEnteehon (8 months)	Part-time	2000
Frank Halbur	Instructors	300
R. A. Elliott	Office Assistant, Athletic Association (to be paid from the funds of the Association)	1,200.

Faculty of Arts -

Miss Ruth Garry	Lecturer, Latin	1,800.
F. G. Bennett	do - do	1,800.
A. D. Thiessen	Fellow, English	500.
Pierre E. Briquet	Substitute Lecturer, French, Michaelmas Term, 1927.	900.
Miss M. Squair	Lecturer, French, from 1 January, 1928.	900

Faculty of Medicine -

Harold D. Ball	Assistant, Histology - Department of Anatomy	1,000.
J. A. Macdonald	Assistants, Pharmacy.	300.
Miss K. Muldoon		100.
J. L. C. Normabell		100.
Miss D. Manning	Secretarial Assistant, Pharmacy for 10 months from 1 September.	500.
Miss Jean Maxwell	Secretarial Assistant, Pathological Chemistry, from 12th September	85 per mo.

Special Research - Research assistants -

E. H. Bensley	Botany - for half of September	50.
Wm Gennie	Mineralogy, for 7 months from 1 October	1,000

University Extension -

Instructors in correspondence courses during the summer:-

Arts

Professor H. S. McKellar	French.	5.
Professor W. J. McAndrew	French	6.
Professor W. H. Clawson	English	4.
Professor W. H. T. Baillie	Zoology, Teachers' course	15.

Secondary School.

W. H. Wilhams	Literature and composition	25.
---------------	----------------------------	-----

Representatives on Faculty Councils

The following members of the Council of the Faculty of Arts were appointed to act as representatives on the Council of the Faculty of Medicine for the session 1927-28:

Professor B. A. Bensley	Department of
Professor W. H. Pinusol	Biology
Professor T. B. Allen	Department of
Professor W. Lash Miller	Chemistry
Professor E. F. Pearson	Department of
Professor J. E. MacKenzie	Physics
Professor L. E. Holt	Department of Psychology
Professor S. J. Dunsen	Department of Political Economy
Professor L. E. Wallace	Department of English

Miss Blackburn (vide fol 58)

The salary of Miss M. Blackburn appointed at the last meeting, was fixed at \$1700 for the term months September, 1927, to June, 1928, inclusive.

Resignation of Prof. L. E. Coleman

The President reported that Professor L. E. Coleman had tendered his resignation from the Department of Botany, to take effect at the close of the Michaelmas term, which was accepted, and the President undertook to offer a salary of \$2,000 as a possible arrangement with which he is negotiating.

New greenhouse for Department of Botany

A discussion took place upon the question of erecting immediately a new greenhouse for the department, the need for which was strongly urged, at a cost of \$2,000; and it was finally decided to leave the matter to the Chairman and the Chairman of the Finance Committee with power to act.

Carnegie Foundation retiring allowances

The President having intimated that the Carnegie Foundation might make a further reduction in the scale of retiring allowances on the non-contributory plan, the matter was referred to the Finance Committee for consideration of the whole question.

Gift from Prof Ramsay Wright

The President read a letter from Professor Ramsay Wright sending for the University Library upon the occasion of the Anniversary celebration an Arabic manuscript signed and bound. This was accepted with thanks.

List of Applied
Science
graduates.

With regard to a request of the Faculty of Applied Science that a list of the graduates of that Faculty be printed the Board decided that they could not provide funds for this purpose.

Grant re
string quartet
concerts
deficit

The President presented a request that the University guarantee a deficit up to \$250 in connection with five string quartet concerts proposed to be given in Convocation Hall under the auspices of the Conservatory for the benefit of University students, the Conservatory giving a similar guarantee. Approved for this year only, this action not to be considered as establishing a precedent.

J. A. C. to
use crest
on belt
buckle.

There was read a letter from the Students' Administrative Council asking permission to use the name and crest of the University on a belt buckle to be placed on sale to students. — Authorized.

Current
Expenditure.

The Bursar presented his Estimate, under By-Laws Numbers 16 and 50, of the amount required for Current Expenditure for the month of October. Ordered that an accountable warrant for Two Hundred and Seventy-five Thousand Dollars (\$275,000) be issued to the Bursar.

Communications were presented and dealt with as follows:-

McPherson
& Co re York
St property.

From McPherson & Co., under date of 12th September, covering a new offer to lease the York Street property for 21 years. — Declined.

Union Theo-
logical
College

From the Union Theological College requesting permission to have a direct entrance to the University campus from their property number 63 St. George Street. — Granted.

University
Press
Sales Tax
License

From the University Press reporting that the Department at Ottawa had ruled that they must operate under a Sales Tax License without further delay, and that by direction of the Printing Committee this was being complied with. This action confirmed.

Stant House
Theatre -

Board of
Syndics

From the Honorary Treasurer of the Board of Syndics of Stant House the following audited statement of receipts and disbursements of the Theatre for the year ended 31 August, 1927; together with the statement that the personnel of the Board of Syndics for the season 1927-28 remains unchanged; all of which was read and received.

Employees
who provided
before Prince
of Wales.

From the Superintendent of Buildings and Grounds with report asked for regarding the length of service, etc., of those employees who provided before the Prince of Wales at the Exhibition and had not been paid. The Board decided to take no further action in the matter.

Government
and Queen's
Park lots.

The Chairman verbally reported progress following his interview with the Prime Minister regarding the Queen's Park lots; etc.

Submitted
2.

The meeting adjourned at 6 p.m.

Approved J.A. 13 1927

H. J. Goby

Chairman

Minutes of meeting of the Board of Administration in the Board Room, Lincoln Hall, on Wednesday, 14th October, 1927, at 4 p.m.

Present:-

- | | |
|----------------|-------------------|
| The Chairman | The Vice-Chairman |
| The Chancellor | The President |
| Mr Russell | Mr George |
| Mr Merchant | Mr Anderson |
| Mr Astor | Mr Justice Ross |
| | The Secretary |

The minutes of the last meeting were read and approved.

The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names:-

Appointments

- For 1927-28 -

Faculty of Arts -

Physics:-

(vide fol. 23)

H. J. C. Ineson	{ Demonstrator and Lecturer, and Research Associate	- 1800.
B. Barnes	{ Demonstrator and Research Assistant	super - 300. residing - 1600. premises - 150.
W. G. Plummer	{ Demonstrator and Research Assistant	1600. 7 appoint- ments - 150.
A. B. Mc Lary	{ Demonstrator, Technical Assistant and Research Associate	- 200. - 1600. - 200.
J. D. Smith	- Demonstrator and Lecturer	- 1800.
A. C. Burton	- Demonstrator	- 1600.
Miss Annie Reed	- Assistant Demonstrator	- 750
A. Pitt	- do do.	- 750

Arabic names:-

Mr S. W. Jackson	Class Assistants	- 250.
Mr. Langford		50.
P. M. Williams		50.

Geology:-

F. J. Sugden	- Class Assistant (Miss V. Taylor)	- 400.
Professor S. L. Wood	- Lecturer, Bull Lake Camp	- 100

September, 1927

Faculty of Arts (Contd.)Chemistry:

-Miss E. V. Gaskell } assistants.
 -H. J. Rose }

\$ 200.
 200.

Laboratory Attendants:-

-William Torrison - from 29th September 10 p. week
 -John Roantrick - from 1st October 10 "

Biology:-Class Assistants for the Michaelmas Term:-

-E. L. Deynsmith \$ 25. E. L. Brown 10.
 -W. L. S. Fisher 50. H. B. Hamilton 10.
 -J. T. Mac Gosh 10. H. G. Smith 10.
 -F. P. Lide 30. H. H. Houghton 10.

-R. J. Vennart Junior Laboratory Assistant 250

English:-

-W. J. Giddings Instructor 100.
 -Mrs John Brough Instructor, English Language 250.

Oriental Languages:-

-W. S. Macmillan } Fellow 350.
 -F. V. Winnell } Fellow 350.

Faculty of Medicine:-Anatomy:-

-H. A. L. Skinner - Part-time Assistant 100.
 -Mr J. Wilson - Demonstrator, X-ray 400.

Demonstrators:-

-H. M. Gray \$ 155. J. A. Forrest 150.
 -E. G. A. Hassard 150. Roy Huggard 150.
 -A. S. Lawson 150. J. M. MacDonald 150.
 -G. A. Parry 150. J. W. Bush 150.
 -L. J. Lecky 150. J. H. Latchford 150.
 -W. E. L. Sparks 100. B. R. Hagerman 50.

Demonstrators for Dental Students:-

-E. Moulgouney 300. G. E. Chambers 200.
 -D. D. Kelly \$ 200.

Pathology:-Demonstrators:-

-G. F. Loughlin 250. Angus MacKinnon 200.
 -G. R. Philp 200.

-H. G. Armstrong } Assistant Anatomy
 -A. S. Lawson }

-Miss M. Stein Assistant Dissection Room
 , 1st October 50 p. mo.

Faculty of Medicine (Contd.) -

Physiology:-

W. W. Simpson Part-time fellows 400

Medicine:-

S. M. Gray Demonstrator, Clinical Microscopy 200

Faculty of Applied Science -

Electrical Engineering:-

K. J. Brown Demonstrator 1400

Demonstrators:-

R. H. Briethwaite 4000 J. L. Ford 1000

F. H. McCall 1000 S. R. B. Roberts 1000

F. H. McCallough 4000

Mechanical Engineering:-

G. H. Threlton Demonstrator 1000

G. B. L. Dorman Demonstrator, 1000

J. H. Fox Hydraulics 1000

G. L. De la Plante Demonstrator, 1000

H. E. Saunders Thermodynamics 1000

P. G. Stanley Demonstrator, Machine Design 1000

Civil Engineering: Municipal & Structural:-

W. L. Sayer Demonstrator 1000

R. J. Macintosh Demonstrator 1000

Civil Engineering: Surveying & Geodesy:-

Instructors, Summer Survey Camp:-

W. M. Leadgold 4000 S. R. Leman 400

G. W. Hartung 4000 J. W. Wilson 3000

J. G. Merritt Caretaker, Ball Lake Survey Camp
for 2 months from 1 October 1000

Mining Engineering:-

J. H. Fraser Demonstrator 1000

H. L. McCallum 1000 1000 to 2000 600

Miss B. Walker Stereographer for 7 months 500

also in Metallurgical Engineering from 20 September 400

Chemical Engineering:-

H. M. Dilworth 1200 W. L. Macdonald 1000

H. S. Lowrie 1000 R. W. B. B. B. 1000

Engineering Drawing:-

A. L. Jones 1000

H. V. Wilson 1000

J. F. Spence 1000

Demonstrators:-

J. H. Lanning 1000 S. R. B. Roberts 1000

W. F. Elliott 1000 R. W. B. B. B. 1000

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Faculty of Applied Science (cont'd)

Engineering Physics and Electrodynamics

- C. S. Morrison Research Associate 2000
- W. S. Jones Chief Accounting & Finance Officer 1000

Faculty of Dentistry

Demonstrator, Clinical Dentistry and Oral Surgery

- H. J. Jones 1000
- G. J. Smith 1000

Faculty of Natural Science

- Miss B. Jones Research Associate 2000
- Miss J. E. Brown 1000

Faculty of Pharmacy

- Miss S. E. Smith Research Associate 1000

Atmospheric and Physical Sciences (cont'd)

Research Assistant:

- G. G. Bolar from 10 September, 1927, to 10 April, 1928 1000
- L. Parker 10 October, 1927, to 10 April, 1928 1000

Research Assistant:

- Miss H. E. Brown from 10 October 1927 to 10 April, 1928 2000
- H. R. Elliott 10 October 1927, to 10 April, 1928 1000

Special Research:

- G. E. Jones Research Associate, Physics 1000

Research Assistant:

- Miss E. V. Smith 2000
- Miss M. Smith 2000
- G. J. Jones 2000
- G. J. Jones 2000

Dentistry:

- Miss J. Jones 1000
- E. J. Kinghoff 1000

H. R. Elliott 1000

- Miss B. E. Smith 1000

Miss H. E. Robertson
C. E. S.

The names of Miss H. E. Robertson and Miss H. E. Smith are not included in the list of names of the Faculty of Dentistry because they are not members of the Faculty.

Dr. J. E. Jones
Research Assistant
Dentistry

Dr. J. E. Jones is a member of the Faculty of Dentistry and is not included in the list of names of the Faculty of Dentistry because he is not a member of the Faculty.

Leave of
absence to
Prof. R. B.
Thomson

Leave of absence on salary was granted for the remainder of the Michaelmas Term -

To Professor R. B. Thomson of the Department of Botany for the purpose of attending a convention in Rome; and the sum of \$350 was voted towards his expenses.

Prof. W. J.
Jackman

To Professor W. J. Jackman of the Department of Political Economy, on account of illness.

Additional remuneration to
Mr. W. S. Ferguson

In connection with the latter the seasonal remuneration of Mr. W. S. Ferguson was increased by \$300 for taking over part of Professor Jackman's work; and the President was authorised to obtain further assistance, if necessary, to the extent of \$500.

Leave to
Prof. H. S.
McKellar

Also to Professor H. S. McKellar, for the Easter term, 1928, for the purpose of study abroad, on full salary on the understanding that the University will be at no expense for replacing him in the Department.

Committee
to succeed
Principal
Stutton.

The following were appointed a Committee with whom the President might consult as to the choice of a successor to Principal Stutton: -

- The Chairman
- The Vice-Chairman
- Mr. Russell
- Dr. Macchaut
- The President (honorary)

Additional
appropriations

The following additional appropriations and transfers in appropriations were granted: -

Additional: -

Faculty of Medicine - Salaries: -

- Anatomy - Demonstrators and Assistants - \$700
- Physiology - Fellows - 100.

Transfers: -

- Chemical Engineering - from "Supplies" to "Allocations in Laboratory" - 25.
- Special Research, Chemistry: - from "Expenses" to "Salaries" - 50.

Exemption
from fee

Upon the recommendation of the President, and subject to the approval of the Board, an exemption from the tuition fee of \$200. is granted to Mr. R. B. B. and, a graduate student in zoology, this session.

20 to
number of
Q. & B. in
Graduate
Student

Also that members of the staff of the Paterson Foundation College who may be pursuing courses for a higher degree under the School of Graduate Studies, be granted the same exemption from fees as is allowed to members of the staff of the University engaged in similar work.

Graduate
Fellowship
in History

The President reported the offer, through the Council of the Faculty of Arts, of two Graduate Fellowships in that Faculty of the value of \$200 each, to be known as 1. "The Pauline Smith Fellowship," and 2. "The John Temple Fellowship."

The Board accepted these donations and approval of the Fellowships subject to the confirmation by the Senate of any academic details. It was also that the thanks of the Board be conveyed to the respective donors.

Portrait of
Col. W. R.
Long

The President presented a letter from Mr. Long offering a present to the University but which was not a portrait of the late Colonel W. R. Long, and suggesting that it be hung in the library. Accepted with thanks.

Thanks for
success of
University

The President was authorized to write conveying the thanks of the Board to all those, including the Alumni Federation, who contributed to make the University celebration a success.

Read of list
of names

The Chairman laid before the Board the list of gifts from the Alumni Federation of the University, which was ordered to be filed, and the President was requested to make enquiries as to the names.

Minutes of
Meeting

It was decided to hold a meeting in Convocation Hall on the 25th instant, to mark the centenary of Berthollet, the famous French chemist; and an expenditure up to \$1000 in connection therewith was authorized.

of Carleton
Memorandum
No. 18

An application by Signor Carbone for the use of Carleton Hall for a concert was declined.

The following reports were presented by the Chairman of the Finance Committee:-

new Botanical
Greenhouse

- 1) To The Board of Governors,
University of Toronto.

The question of erection of a new greenhouse, 4' x 25', on the present Botany lot, was referred to the Chairman of the Board and the writer.

We together went over the Botany Building and discussed the subject at some length with the heads of the Botany Department. Both of us were impressed with the rapid increase in the number of students the value of the work which the Department was doing and the inadequate space for storage and growth of plants.

We therefore decided that the building should be erected forthwith and have so advised the President of the University, so that work could be commenced immediately.

Additional
appropriation

The estimated cost is \$4,500⁰⁰ and the cost of removal to a new site at a later date is given at \$2,500⁰⁰.

all of which is submitted.

(Sgd.) S. H. Russell.

Chairman, Finance Committee

September 28, 1927.

Resolved that the foregoing report be conveyed in.

Student &
Administrative
Council

- 2) Report Number 5 of the Special Committee on Students' Administrative Council matters, which was read and received as follows:-

To The Board of Governors,
University of Toronto.

Your Committee appointed to deal with the affairs of the Students' Administrative Council has the report that it held a meeting Friday, September 22, 1927, at which it was resolved to recommend to the Council the continuation of the same arrangement as last year.

namely, the collection of \$1.00 additional fee for membership and to devote same, first to the repayment of the loan made by the Board of Governors to the St. dent's Administrative Council, and then to make the balance available for the liquidation of the current debt.

The Council lived substantially within its budget for 1926-27, and by the end of this year should have its liabilities reduced to \$4,000.00 apart from the contingent liability that exists with respect to "Contingencies".

It is the intention of your Committee to make a further revision of the subject and report to the Board at a later date with regard to the policy after the present academic year.

(Sgd.) J. G. Russell,

Chairman, Special Committee.

October 2, 1927.

October 14, 1927.

Submitted to -

Board of Governors,
University of Toronto.

Re: Toronto General Hospital.

I beg to recommend:

- 1- That the transaction with the Province regarding the sale of Queen's Park lands be concluded on the basis of my letter of October 5th, 1927, addressed to the Honorable George S. Henry, copy of which is attached.
- 2- That authority be given to conclude agreement with Toronto General Hospital on the basis of my letter of February 1st, 1927, addressed to the Chairman of the Hospital Board, copy of which is also attached hereto.
- 3- That the Property Committee be instructed to have plans completed and contracts let for the construction of the Pathological Building as rapidly as possible.
- 4- That the officers of the University be authorized to proceed with the issue and sale of debentures amounting to Six hundred and fifty thousand (\$650,000.00) Dollars, and Three hundred thousand (\$300,000.00) Dollars, to carry out the foregoing transaction.

(Sgd.) J. G. Russell,

Chairman, Finance Committee.

3)

Re Toronto
General
Hospital
expansion
and Queen's
Park lands.

see Book 7,
Vol. 12

New Pathological
building

Debitative
issue.

October 5th, 1927.

Hon. George S. Henry.

Minister of Public Works and Highways.

Queen's Park, Toronto, Ontario.

Dear Mr. Henry -

Let me outline the proposal regarding the transfer of Queen's Park Lots from the University to the Government, as settled between us at our conversation on Monday, the 3rd instant.

- 1- The area to be transferred to the Crown will consist of (a) West of University Avenue:-

Lot Number 14 and that portion of Lot 13 which would lie to the east of the boundary line between Lots 13 and 14 if such line were produced northward to the North limit of Lot 13; this portion of Lot 13 to be determined by Surveyor's description.

- (b) East of University Avenue:-

Lots Numbers 17, 18, 19, 20, 21, 25, 26 and 27.

All of the above being shown on Registered Plan D-12.

- 2- The Toronto General Hospital as located on the south-east of Lot 16 until October 1, 1937, is to transfer to the Province at that date when it may have on the premises any building erected thereon. If the Province requires the lot and buildings thereon for any purpose prior to October 1, 1937, the Province will undertake to remove its interest in the Province as a part of the lot and not before the completion of the building which is to be erected under the present Hospital plan.

The Province takes all the other properties subject to existing leasehold and other obligations of the University in connection therewith, including the obligation to the Reading of Medicine and the obligation to the Faculty of the right of prescription during the lifetime.

- 3- The consideration to be paid for the above property is to be the amount of interest at 5% annually on the value of the property at the date of the transfer of the land to the Crown. The land already conveyed to the University is to be included in the consideration to be paid and the University is to include in the consideration the value of the land already conveyed to the University.

Obligations
Reading
Medicine
Mr. Beatty.

on our part, these debentures to be guaranteed by the Government. From the proceeds of the debentures the University is to pay the Hospital \$500,000, the balance being applied towards Women's Residences to take the place of those included in the area to be conveyed.

4. The Province undertakes to secure the building from the land as required within a period of ten years, and to give a perpetual lease covering same (less the property reserved for the purposes of the Academy of Medicine) to the University of Toronto for a nominal annual rental, and the University undertakes to occupy the same as a Botanical Garden and to keep and maintain the Gardens and to make them open to the public under reasonable regulations.

If this letter is in accordance with your understanding, will you please inform me, so that I can raise the question of its being taken up at their first meeting.

Yours faithfully,

Chairman, Finance Committee
Board of Governors
University of Toronto

After a lengthy discussion at which, in addition to Mr. King, assisted by Mr. [unclear], Messrs. [unclear] and [unclear] of the report to be submitted, action upon the remainder was deferred, and it was decided to hold a special meeting on Friday, 21st October, at 4 p.m. to meet suggestions from the Board of Governors regarding the location of the new Botanical building.

The President submitted his statement of expenditure made by him during the month of September, and the same was laid on the table.

The Chairman reported that he had conveyed on behalf of the Board a proposal to the Government of the Province that it had been agreed to the Government of the Province.

Also that he had authorised the President to attend the annual meeting of the Toronto Housewary of Music and to cast a ballot for the re-nomination of the Board.

of the Conservatory, which had been done as follows:-

- | | |
|---------------------------------|-----------------------|
| • Col. A. E. Goodenham | • Mr. R. E. Matthews |
| • Mr. W. R. Wadsworth | • Mr. R. J. Galton |
| • Mr. C. A. Candee | • Sir John M. Gibson |
| • Mr. Elmer Henderson | • Mr. H. C. Cox |
| • Lieut. - Col. J. F. Wetherill | • Hon. Vincent Massey |

The meeting adjourned at 2³⁰ p.m.

Approved. Oct. 27. 1927

H. J. Gody
Chairman

The Special Meeting referred to in the previous minutes took place in the Senate Chamber on Friday, 2. 10 October, 1927, at 4 p.m.

Present.

The Chairman.

The Chancellor.

Sir Joseph Flavelle.

Mr. Gibson.

Mr. Justice Goff.

Mr. Anderson.

Mr. Macdonald.

The Vice-Chairman.

The President.

Mr. Russell.

Mr. George.

Mr. Jackson.

Mr. Macdonald.

Mr. Baker.

The Secretary.

I have now also present Mr. Flavelle and several members of the Faculty of Medicine.

The Chairman called upon Mr. Flavelle to put a motion in relation to the movement which is being made.

The President then read the following letter from the Council.

October 21st, 1927.

President,

University of Toronto.

Dear Sir Robert:

In complying with the request made in the communication of the 14th inst., I have arranged that the representatives of the Faculty of Medicine, whom you nominated, will be present at the meeting of the Board of Governors at 4 p.m. this afternoon.

This Committee met in the Faculty Room yesterday afternoon and agreed upon the following statement as to their views concerning the proposed plans for the location of the new building in connection with the Toronto General Hospital. The statement is as follows:

A University building is to be erected in connection with the Toronto General Hospital to house the departments of Pathology, Pathological Anatomy, The Clinical Department and the Laboratories of the Bunting and first chair of medical research.

This building is part of the general scheme of extension.

at present under way in the Toronto General Hospital. The question of the site for this building has been under consideration many times. It has been difficult to solve the problem because of the conditions which exist in the position and relationship of the various hospital buildings at present in existence and those which are to be constructed in the immediate future.

We considered the question from various standpoints recognising (I) The efficient administration of the hospital in providing the most effective way of caring for the sick. (II) The provision of adequate facilities from the teaching standpoint. (III) Facilities for the investigation of disease. (IV) Convenience of staff and students.

The suggestion we understand at present is that the building should be erected in the south east corner of the hospital property. All authorities who have studied the situation, including Dr. Goldwater, an expert in hospital construction who was brought here from New York, agree that the site is far from ideal. With this attitude your committee of the Faculty of Medicine is in entire agreement. The committee recognise that the ideal situation for such a laboratory building would be one centrally located, in close proximity to the wards of the hospital. In this building the laboratories of the clinical departments should constitute the connecting link between the wards of the hospital and that portion of the building which is occupied by Pathology and Bacteriology, Orthopaedics, Chemistry, and the laboratories of Medical Research.

An arrangement embodying these principles would be provided on present hospital site, if this laboratory unit were located in the centre of the main building on College St., in the position at present occupied by the semi-public wards, Squamous and the departments of Ophthalmology and Otolaryngology, with entrance towards the south. A less ideal site but one having equal advantages with the location of the present Pathological building, would be one on the north side of College St., directly opposite the hospital.

In the event of the authorities determining to locate the building on the south east corner of the hospital property, we would urge that in order to offset, in part, the disadvantages of this location, it is essential that greater laboratory accommodation should be provided

in the new building on College St. Greater facilities were urgently needed to continue and maintain the standard of work which has in the past endowed the reputation of the hospital and the University and for the purpose of keeping abreast and riding in with developments in the clinical investigation of disease.

6. ornithifera

North the Channel

From the Twenty (an asterisk to the country)

Approved Oct. 27. 1927

H. J. Cody

Minutes of meeting of the Board of Governors held in the Board Room, Simcoe Hall, on Thursday, 27th October, 1927 at 4 p.m.

Present -

The Chairman	The Vice-Chairman
The President	The Chancellor
Sir Joseph Flavelle	Colonel Goodenham
Mr Rowell	Mr Russell
	Mr Mac Murtry
	Dr Merchant.

The Bursar.

The minutes of the last two meetings were read and confirmed.

Hospital members of committee re new Pathological building

Arising out of the minutes there was read a letter from the Chairman of the Hospital Board naming as the Hospital's representatives on the committee re the location of the new Pathological building:-

Mr G. A. Morrow
Mr Mark Irish (with the Chairman)
Mr Frank Wood (ex-officio)
Dr Bruce Macdonald

appointments.

The following appointments were made upon the recommendation of the President, and the salaries were fixed at the amounts set opposite the respective names:-

- For 1927-28 -

C. A. Baxter	- Class Assistant, Philosophy	- \$300.
Georges L. Assie	} Assistants, French.	- 300.
Mrs Eliza Paterson		- 200.
G. A. McGillivray	Lector, University College Men's Residence (without salary)	
J. D. White	- Office Assistant, University Health Service for men,	
	15 October, 1927 to 15 June, 1928	- 87 ⁵⁰ per mo.

Demonstrators, Histology and Embryology

(Department of Anatomy) for the Michaelmas term, 1927:-

J. S. Chaikoff	- \$75.	J. M. Dale	- 50.
J. H. Johnson	- 50.	F. J. Snelgrove	- 50.
R. George	- 25.	H. K. Moir	- 25.
W. H. Wilson	- 25.		

Appointments for 1927-28 cont'd.

Lecturers, Department of Social Science.

- F. W. Stapleford \$400 - Miss B. Jean Walker \$400.

- Miss Mae Fleming 300 - Miss Annie F. Hodgson 200.

- J. W. Mac Millan 200 - Miss Mary McPherson 200.

- R. E. Mills 200 - E. M. Wright 200.

- Miss Ewendolyn Goldie 200.

Leo Smith - Lecturer, Theory of Finance 250

(in place of W. Miller, resigned)

Research Assistant, Bunting Research.

- B. S. Connell from 1 October, 1927, to 30 June, 1928 \$500 per ann.

(to be paid by Bunting Research Foundation)

- Miss Jessie Long from 1 November, 1927, to 30 June, 1928 \$100 per ann.

Research Assistant, Best Research.

(to be paid from Best Research Best Fund)

- Mr. R. B. F. Fudge from 1 October 1927 to

30 June, 1928

\$100 per ann.

- R. Thomson - appointment continued

from 1st 5th October 1927

\$120

Counaught Laboratories.

- Richard Holton Fellow \$1500

- P. A. L. Smith - Research Scholar

from 1 October 1927 to 30 June 1928

\$200 per ann.

Salary increases.

W. Banton.

The salary of Mr. Banton, Laboratory Assistant in Chemistry, was increased from \$1,200 to \$1,300 per annum to date from 1 November, 1927.

J. Fleming

and the salary of Miss Fleming, attendant, from \$120 to \$150 per week, to date from 25th October.

Chemistry.

The employment of research assistant in this department, not to exceed \$100 per week, was also authorized.

Additional

appropriations.

Various, etc.

The following additional appropriations and transfers in appropriations were granted:-

Additional:-

Physics - Books, tables and misc. \$150.

Pathological Chemistry - Shipping Laboratory in St. Michael's Hospital \$250.

Transfers:-

Mining engineering from Appropriation & Special Appropriation \$100.

Public College of Education from Scholarship \$100.

Supply Machine

Dr. Wm. B. Munro re Warfleet lectures.

The President's recommendation that he be authorised to invite Dr. William Bennett Munro of Harvard University to give the Warfleet Foundation Lectures in 1928-29, at the usual honorarium of \$600, was approved.

Colloid Symposium

The President read a letter from Professor Burton, Chairman of the Local Committee, regarding the Colloid Symposium to be held in Toronto in June, 1928. The Board approved of the proposed arrangements and undertook to make a grant at that time of \$1,000 as a honorarium for the guest of honor, and to meet incidental expenses up to \$500.

Additional amount to Centenary Committee

Authority was given to place at the credit of the Centenary Committee, to meet expenditures over and above the \$24,000 already authorized, a sum not exceeding the receipts sent in by the Secretary of the Committee and the Alumni Federation for credit of the account.

Barillon recitals.

Approval was given for the holding of Barillon Recitals, to be broadcasted if possible, to the end of November, at a cost of about \$425, of which it was thought the Alumni Federation might provide in the neighborhood of one half.

Record of Centenary Celebration

The President outlined a proposed record of the Centenary celebration, with Mr. Wallace's suggestions as to form, etc. The matter was left in the hands of the President with power to act.

Resolution of appreciation re Centenary.

The following resolution was then passed:-
The Governors of the University are of the opinion that the brilliant and unequalled success of the recent Centenary celebration is largely attributable to the care and skill of Sir Robert Falconer and the other members of the Centenary Committee in charge thereof, and they desire to place upon record the most grateful appreciation of their services.

Magazines of Pathology

Upon the recommendation of the President the Board agreed to the request of the Faculty of Medicine that:-
1- The Department of Pathology be allowed to subscribe to the Archives of Histological Medicine.

Microchemistry.

2 - The Department of Bio-Chemistry is allowed to subscribe to "The Journal of Biological Chemistry"; these subscriptions to be paid from departmental appropriations.

Smallpox outbreak.
Vaccination order

The President read a report from the Director of Medical Health Service regarding the recent smallpox outbreak at Victoria College, and it was resolved that the Board concur in the recommendation that beginning with the session 1928-29 every student upon registering must present a certificate of having been successfully vaccinated, or submit to vaccination.

Standing Committee.
for 1927-28.

The Standing Committees of the Board for 1927-28 were appointed as follows:-

1 - Finance Committee: 12 members

The Chairman	Mr Joseph Flavelle	Major Benson
The Vice-Chairman	Mr Justice Kelly	Col. Baker
The Chancellor	Mr Justice Russell	Mr. Gibson
The President	Mr. Gage	Mr. Macdonald

2 - Property Committee: 12 members

The Chairman	Mr. Macdonald	Mr. Gibson
The Vice-Chairman	Mr. Anderson	Mr. George
The Chancellor	Mr. Russell	Mr. Justice Ross
The President	Col. Goodwin	Col. Goodwin

3 - Education Committee: 12 members

The Chairman	Mr Joseph Flavelle	Mr. Gage
The Vice-Chairman	Mr. Russell	Mr. Macdonald
The Chancellor	Mr. Gage	Mr. Justice Hoff
The President	Col. Goodwin	(1 vacancy)

4 - Committee on Advancement of Prospects: (3 members)

The Chairman The Vice-Chairman
Chairman of the Finance Committee

5 - Committee on Business Relations Externally: (3 members)

The Chairman	Mr. Gage
The Vice-Chairman	Mr. Russell
The Chancellor	
The President	

6- Joint Committee on Hospital Appointments in
Toronto General Hospital:-

University Members: (4)

The Chairman

The President

The Chancellor

D^r Anderson

The Bursar submitted his Estimate, under By-Laws Numbers 16 and 50, of the amount required to defray current expenditure for the month of November.

Ordered that an accountable warrant for Two Hundred and Fifty Thousand Dollars (\$250,000) be issued to the Bursar.

Communications were presented and dealt with as follows:

From the F. N. Waldie Estate asking if the Board wish to take over the lease of Lot 61, University Park (127 Bloor Street West). Declined, with the suggestion to the Estate that they communicate with Victoria College, who are the lessees of the adjoining property.

From the Solicitor, as to whether the University Club would be allowed to erect a Club House fronting on University Avenue. The Board agreed to grant a license to front upon payment of \$25⁰⁰ per foot frontage, subject to the following conditions to be inserted in the license:

1- That the building is to be erected in accordance with plans to be first approved by the Board, so far as the elevations looking upon the Avenue are concerned.

2- That the right of access for the payment mentioned is for a building to be used only for the purposes of a club, and in the event of the property being used for other purposes the license for access to the Avenue is to determine and become null and void.

From McPherson & Co. as to a short term lease of the York Street property. The Board decided to grant a lease for three (3) years at an annual rental of \$4,200, payable monthly in advance, the tenant to pay in addition any taxes that may be imposed and to make at his own expense any repairs he may require; the lease to be subject to a proviso that it may be

terminated by the lessors at any time, in the event of their making a bona fide sale of the property, upon three months' notice to the lessee

St. George's
School Budget
1927-28

From the Mental Hygiene Research Committee
submitting for approval an amended budget for 1927-28
for the St. George's School (Laura Spelman Rockefeller
Memorial) which is authorized as follows

St. George's School Budget 1927-8					
Authorized June 1927			Revised Oct. 20, 1927		
Income: Memorial	10,000.		Income: Memorial	10,000.	
Net. Comm.	2,750.		Net. Comm.	2,750.	
Approx. Bal. 1926-7	100.		Cap. Bal. 1926-7	141.34	
	12,900.		Fee Bal. June '27	222.25	
				12,113.89	
Fees: In reserve June/27	222.25		Est'd fees for 1927-8	1,200.	
Est'd. for 1927-8	1,200.00		Less share rental	(660.)	
Less share rental	(660.00)		Est'd. fee bal. 1927-8	540.	
Est'd fee reserve					
June 1928	782.				
EXPENDITURES 1927-8					
Authorized June 1927			Revised Oct. 20, 1927		
N.B.	P.B.	STAFF	N.B.	P.B.	
300.	300.	Director (Pt.)	300.	300.	
1,600.		Head-Teacher	1,600.		
1,375.		Diet'n \$1,000.11m.	1,375.		
500.		N.B. Gen. Ass't.	500.		
-		N.B. Jun. "	300.		
300.		School Scholarship	300.		
500.		Anth. Research (pt.)	500.		
-		Memorial Fellow	-		
	1,700.	N.B. Instructor		1,700.	
	600.	N.B. Record Ass't.		600.	
	500.	N.B. Enrol't. Ass't.		500.	
	-	N.B. Lib'y. Ass't.		150.	
275.	275.	Stenogr.-Rec. \$1,100.	275.	275.	
300.	700.	Staff contingencies	300.	100.	
gratis		Dr. M. Morse	gratis		
"		Dental Superv.	"		
"		Pediatrician	"		
5,150.	4,075.	9,225.	5,550.	3,900.	9,450.
APPENDAGES					
350.	75.	1 maid	350.	75.	
100.	25.	1 char-woman	100.	25.	
450.	100.	500.	450.	100.	550.
MAINT & UTIL.					
600.	200.	Buyl's. operation	600.	200.	
500.	100.	Food	500.	100.	
400.	250.	Tech. Eq. & Supp.	400.	250.	
500.	-	House & Yard	500.	-	
2,000.	550.	2,550.			2,550.
TRAVEL & TUITION					
200.	200.	400.	200.	200.	400.
		175.			
		RESERVE FOR 1927-8			
		(excluding current fees)			163.59
7,800.	4,925.	12,900.	8,200.	4,750.	12,113.59
Summary of yearly fee income:					
	1925-6	100.25			
	1926-7	782.00			
	1927-8	1,200.00 estimated			
(signed) E. L. Rott					

Statement of
Athletic
Association
for 1926-27.

From the Secretary, Athletic Association, transmitting audited statement of receipts and expenditures for the year ended 30th June, 1927, which was read and received. The Vice-Chairman was asked to call the attention of the Directorate to the irregularity in procedure in voting to the Secretary an allowance of \$500. not sanctioned by this Board.

Statement of
Toronto
Conservatory
of Music
for 1926-27

As Chairman of the Board of Governors of the Toronto Conservatory of Music Colonel Goodenham presented and explained the audited report of receipts and expenditure for the year ended 31st August, 1927, which was received and laid on the table.

The meeting adjourned at 6 p.m.

Approved. 20. 1927

H. J. Godey
Chairman

Indexed
9.

- For 1927 - 28

Appointments for May 1st 1901

W. H. Allen	Chairman	100
Miss E. H. Hargrave	Secretary	100
H. K. Davenport	Associate Director of Studies	100
	Department of Zoology & Entomology	100
	Meeting of Faculty at 10:00 AM	100
William H. Allen	Chairman of the Board of Trustees	100
	Meeting of the Board of Trustees at 10:00 AM	100
	Meeting of the Board of Trustees at 10:00 AM	100

Special Research

W. H. Allen	Research in the Department of Zoology & Entomology	100
W. H. Allen	Research in the Department of Zoology & Entomology	100
W. H. Allen	Research in the Department of Zoology & Entomology	100
W. H. Allen	Research in the Department of Zoology & Entomology	100

Refugee College of Medicine

W. H. Allen	Chairman of the Board of Trustees	100
W. H. Allen	Chairman of the Board of Trustees	100
W. H. Allen	Chairman of the Board of Trustees	100

Courses in the Department of Zoology

Instruction in the Department of Zoology		
W. H. Allen	Chairman of the Board of Trustees	100
W. H. Allen	Chairman of the Board of Trustees	100
W. H. Allen	Chairman of the Board of Trustees	100
W. H. Allen	Chairman of the Board of Trustees	100
W. H. Allen	Chairman of the Board of Trustees	100
W. H. Allen	Chairman of the Board of Trustees	100
W. H. Allen	Chairman of the Board of Trustees	100

2. Students' Program

Loronto

Professor E. H. Allen	Second Year English	100
Miss E. H. Hargrave	Second Year English	100
Professor E. H. Allen	Second Year English	100
W. H. Allen	Second Year English	100

Hamilton

W. H. Allen	History of the United States	100
W. H. Allen	History of the United States	100
W. H. Allen	History of the United States	100

University Extension Courses:

(2) London Extension Course

H. J. Muller

- H. J. Muller English 100
 French 100
 History 100
 Latin 100

- H. J. Muller German 100
 Italian 100

(3) London Extension Course

- H. J. Muller English 100

- H. J. Muller French 100

- H. J. Muller German 100

- H. J. Muller Italian 100

- H. J. Muller Latin 100

- H. J. Muller Spanish 100

- H. J. Muller Portuguese 100

- H. J. Muller Russian 100

- H. J. Muller Polish 100

- H. J. Muller Czech 100

- H. J. Muller Slovak 100

- H. J. Muller Hungarian 100

- H. J. Muller Rumanian 100

- H. J. Muller Bulgarian 100

- H. J. Muller Greek 100

- H. J. Muller Latin American 100

- H. J. Muller Middle Eastern 100

- H. J. Muller African 100

- H. J. Muller Australian 100

- H. J. Muller New Zealand 100

- H. J. Muller Pacific 100

(4) Roma Extension Course

- H. J. Muller English 100

- P. George Marshall Italian 100

(5) Workers' Educational Association Course

Brentford

- H. J. Muller English 100

Brentford

- H. J. Muller English 100

- H. J. Muller French 100

- H. J. Muller German 100

- H. J. Muller Italian 100

- H. J. Muller Latin 100

- H. J. Muller Spanish 100

- H. J. Muller Portuguese 100

University Extension Council

- (1) The following persons have been elected members of the Council:
- | | | |
|------------------|----------------|------|
| - R. J. Holliday | President | 1900 |
| - John L. Gordon | Vice-President | 1900 |
| - W. S. Holliday | Secretary | 1900 |

- (2) The following persons have been elected members of the Council:
- | | | |
|----------------------|-----------|------|
| - Miss Mabel L. Hall | Secretary | 1900 |
| - John L. Gordon | Secretary | 1900 |

Donors.

- | | |
|----------------------|--------|
| - R. J. Holliday | 100.00 |
| - J. L. Gordon | 100.00 |
| - W. S. Holliday | 100.00 |
| - Miss Mabel L. Hall | 100.00 |
| - John L. Gordon | 100.00 |
| - W. S. Holliday | 100.00 |
| - Miss Mabel L. Hall | 100.00 |
| - John L. Gordon | 100.00 |
| - W. S. Holliday | 100.00 |
| - Miss Mabel L. Hall | 100.00 |
| - John L. Gordon | 100.00 |
| - W. S. Holliday | 100.00 |
| - Miss Mabel L. Hall | 100.00 |

Windsor.

- | | |
|-------------------|--------|
| - William Becking | 100.00 |
|-------------------|--------|

Principal
Hulton.

The President having reported that the University Extension Council had been organized and that the first meeting had been held, it was ordered that the Council be organized and that the first meeting be held.

Ordered also that the Council be organized and that the first meeting be held.

Committee
on
University
Extension.

The committee on University Extension have the honor to report that they have been organized and that the first meeting has been held.

The committee on University Extension have the honor to report that they have been organized and that the first meeting has been held.

The committee on University Extension have the honor to report that they have been organized and that the first meeting has been held.

afternoon
High School
Assistant
Course,
Institute
College of
Education.

course in the Interior College of Education, similar to that conducted in 1925-26, at a cost not exceeding \$900, to be met from unexpended balance in the budget of the College, and the following were appointed instructors for the course:-

- Science of Education - T. C. Edwards; T. L. Lounsbury
- School Management - J. L. Lounsbury
- English, History - T. C. Edwards; T. L. Lounsbury
- Geography, Science - T. C. Edwards
- Mathematics - W. J. England
- Latin - T. C. Edwards
- French, German - T. C. Edwards

Additional
appropriation

Additional appropriations and transfers in appropriations were provided as follows:-

- Additional:-
- University Extension - \$10,000
 - Library Extension - \$10,000
 - Research Institute - \$10,000

Expenditures:-

- University Extension - \$10,000
- Library Extension - \$10,000
- Research Institute - \$10,000
- Engineering to be done by the Engineering School

The donor
donor
gift of \$10,000
of Physics

The donor reported that at the time of the gift the donor had been informed that the gift was being made by the donor to the University of the State of New York, and that the gift was being made by the donor to the University of the State of New York, and that the gift was being made by the donor to the University of the State of New York.

Prof. Medeman
Royal Society
Medal

Resolved also that the name of the donor of the medal be engraved on the medal, and that the name of the donor be engraved on the medal.

Traveling
expenses
amount to
that the

The expenses of the traveling of the donor of the medal be paid by the University of the State of New York, and that the expenses of the traveling of the donor of the medal be paid by the University of the State of New York.

A report from the University of Toronto on the salary of Miss R. D. Fairley.

Report on salary of Miss R. D. Fairley, of Department of Physics.

The Board of Governors,
University of Toronto.
I have looked up the last salary report of the letter from Miss R. D. Fairley, of the Department of Physics, complaining about her salary.

Miss R. D. states that she would not have signed had it not been for the fact that her salary was not increased in 1923.

The circumstances are that Miss R. D., who is assistant and secretary in the Department of Physics has been in the service since 1911. At that time her salary was \$1,000.00, and it has since been increased to \$1,200.00, which was reached in 1923. She was not increased for 1924 because the Finance Committee felt that she had not done about the maximum salary to be paid for her services.

Miss Savage

Miss Savage, who is the first assistant in the Department of Physics, had an increase in salary in 1923 to \$1,200.00. Her salary in 1924 is \$1,200.00.

I am sure that the Finance Committee is doing its best for the University.
Yours truly,
J. H. R. Smith,
Secretary.

Communications are received from the University of Toronto.

Prof. G. M. Young

From Professor G. M. Young, Secretary of the University of Toronto, regarding the salary of Miss R. D. Fairley.

Prof. R. Fairley

From Professor R. Fairley, Secretary of the University of Toronto, regarding the salary of Miss R. D. Fairley.

Prof. G. M. Young
Board of Governors

From the Board of Governors of the University of Toronto regarding the salary of Miss R. D. Fairley.

D. L. McCarthy
 Knox
 College,

From D. L. McCarthy, R. C., advising of the
 present status of Knox College.

General
 Expenditure

Dr. Guesse submitted his statement, duly audited, of
 the expenditure made by him during the month of
 October, and the same was laid on the table.

Annual
 Financial
 Statement
 and
 President's
 Report

There was also presented the audited balance sheet and
 financial statement for the fiscal year ended with June 30,
 1927, with certificate of J. C. Anderson, auditor, as
 recommended by the Board, together with the
 letter of 21st February, 1927, from the President's annual
 report for the year 1926-27, and a letter from
 the Board and placed on the table. The same were
 read and approved by the Board and the resolution
 passed by a vote.

Adjourn

The meeting was adjourned at 5:40 P. M.

Approved. Nov. 24. 1927
 H. J. G. Cook
 Secretary

Minutes of Meeting of the Board of Governors held in the Board Room, 11th Hall, on Sunday, 27th November, 1927, at 4 p.m.

Present:-

- | | |
|-----------------|-------------------|
| The Chairman | The Vice-Chairman |
| The President | Sub. Secretary |
| Mr Justice Woff | Mr Justice Kelly |
| Mr Gibson | Mr Russell |
| Major James | Mr Macdonald |
| Mr Anderson | |
| Mr Baker | |
| | The Secretary |

The minutes of the last meeting were read and approved.

Appointments

The following appointments were made upon the recommendation of the President, and the names were put to the meeting and approved by the majority of the members:-

- Dr F. C. Hamilton - Class Assistant, Biology, at \$25. week, for the remainder of the
- Dr C. C. Smith - Assistant, 1927-28
- Dr J. C. Smith - Assistant, 1927-28
- Robert Smith - Laboratory Assistant, Biology, for 2 months from 26 September, 1927, to 26 November, 1927.
- Demonstrator, Inorganic Chemistry, for the remainder of the session 1927-28 from 1 November:-
- C. J. Latta - \$200. G. R. Woodman for \$200.
- C. W. Jefferys (part time) - \$200.
- Mrs. V. Rothol - Research Assistant, Physics, for the session 1927-28.
- Mrs. A. R. Brown - Research Assistant, Chemistry, appointment continued for the month of November, 1927, to 1 December, 1927, with a salary of \$200. per month, payable for November and December to be paid from the University's Research Fund; balance from Special Research Appropriation.

- Professors W. H. Brown, A. C. Brown, and J. C. Brown, to be considered as members of the University's Research Fund.
- Dr C. C. Smith - \$200.
- Dr J. C. Smith - \$200.
- Dr F. C. Hamilton - \$25. week.

Representative of the following members of the Faculty of Arts were appointed representatives to the Council of the Faculty of Natural and Physical Sciences for the session 1927-28:-

Botany	- Professor Fair	in the name of the
Chemistry	- Professor Fair	
Geography	- Professor Fair	
Physics	- Professor Fair	
Physiology	- Professor Fair	
Zoology	- Professor Fair	

J. R. Edwards. The meeting of J. R. Edwards, a Commissioner in Engineering, was held on the 1st of March 1928, at the residence of J. R. Edwards, 100, St. James Street, London, W.C. 2.

Minutes of the meeting of the Council of the Faculty of Natural and Physical Sciences, held on the 1st of March 1928, at the residence of J. R. Edwards, 100, St. James Street, London, W.C. 2.

Additional appropriations for the session 1927-28:-

Public Health Training - for one place	£200.
Special Honorary Physiology - 1 place	£200.
Physiology - 1 place	£200.

Rockefeller Foundation. The President presented a letter from the Rockefeller Foundation of New York concerning the following resolution:-

"That the sum of £20,000 be used it is hereby appropriated to the University of London towards the maintenance of its School of Hygiene and Public Health, in accordance with the recommendation of the Council of the University of London, dated 21, 1925."

School of Hygiene. Upon the recommendation of the President - resolved that the section of Epidemiology and Bacteriology and "Physiological Hygiene" be established as Departments in the School of Hygiene, and that the Department of Epidemiology and Bacteriology include Public Health Administration, Public Health Engineering and General Sanitation.

(2) The Department of "Physiological Hygiene" include
Industrial Hygiene and Personal Hygiene.

Dr R. D. Defries: Upon the President's recommendation Dr R. D. Defries was then
appointed as head of the first-named Department and Dr S. B. Best as
head of the second.

Microscopes - There was read a letter from Professor Klotz stating that he had
transferred to the Department of Physics ten microscopes which had
been discarded for use by the Department of Pathology.
S. B. Best

Report Number 105 of the Property Committee was read
as follows:-

The Property Committee begs to report to the Board
of Governors:-

Mr. S. Shepherd, 1- Your Committee has received a recommendation
from the Superintendent that Mr. S. Shepherd be appointed
custodian of the Pathological building from 1st July, 1927,
since which date he has been acting custodian, at the
salary of \$1,500. per annum provided in the schedule.
Your Committee concurs in this recommendation.

Telephone 2- Your Committee has received the following
equipment applications for additional telephone equipment, all of
which have been carefully considered and are recom-
mended, viz:-

History and Political Science (a) A second telephone in Baldwin House for the
use of the Departments of History and Political Science.
This can be provided by two lines from switchboard
at a cost of \$7.35 per month as against the present
single direct line to central costing \$10.75 per month.
It necessitates an additional trunk line from switch-
board to central which has, however, already been
authorized.

Dental building (b) An additional line to central, with the necessary
equipment in the Dental building at an additional
cost of \$7.45 per month.

Local Service (c) An additional telephone and other minor
equipment and a re-arrangement of the present
service in the Social Service building at an
additional cost of \$2.75 per month.

Pharmacology

(d) a change from wall to desk set in the Department of Pharmacology at an additional cost of \$500 per month.

Lesson for
Lecturers
Greetings

3 - The Superintendent has obtained an estimate of the cost of a suitable room within which to enclose for display purposes some of the permanent greetings received by the University on the occasion of the Centenary celebration. The amount is \$35.00 and it is recommended that this sum be appropriated and the work authorized.

W.C. Hay in
house -
St. George
School

4 - W.C. Hay in house at St. George's School with a frontage of 100 feet on that street, has again been offered to the University. The price now asked is \$52,000.00. Your Committee is of the opinion that if this property can be acquired for \$46,000, being the sum on which it was sold by St. George's in 1920, it should be bought, and is recommended.

Frontage
Landed
University
Avenue

5 - The University has lately before your Committee an application from Robert Eggen, limited to secure frontage of 22 feet on University Avenue, being the easterly portion of the property known as Nos. 22 and 24 Lincolnton Street. It is stated that it is the intention of the prospective purchaser who is an architect and engineer, to put up a building for office purposes, principally for his own use. Your Committee recommends that a license to front for such a building be granted upon payment of the rate of \$2.00 per foot frontage on the Avenue, the license to be similar in terms to that granted to the Provincial Paper Mills, whereby the licensees are required to obtain the approval of the Board to the plans of any building to be erected, so far as elevations on the Avenue are concerned, and are restricted from using the premises for business purposes within a distance of at least 15 feet of the Avenue.

Superintendent's
Annual
Report

6 - Your Committee transmits herewith the report of the Superintendent upon the operations of the Department for the year 1926-27.

All of which is respectfully submitted.

Respectfully,
Wm. J. Gibson

Chairman

Done at

20 November 1927

Upon motion of Mr. Liberson -
Resolved, that the foregoing report be concurred in.

Reports Numbers 9 and 10 of the Insulin Committee
were read as follows -

Report No. 9.

23rd November, 1927.

Your Insulin Committee has to request.

That it be authorized by the Board of Governors to submit to James Bertram Collip, for execution by him followed by execution on behalf of the Governors, an agreement in the form of the copy which is hereto attached.

Respectfully submitted.

Sgd. Albert E. Gordonson
Chairman.

Sgd. F. Louis Hutchinson

Executive Secretary.

Report No. 10.

23rd November, 1927.

Whereas, by an agreement made as of the first day of July, 1925, between the Governors of the University of Toronto and James Bertram Collip, it is provided that, as at the 1st day of July of each year during the continuance of this agreement, the surplus remaining over and above expenses incurred and chargeable against royalties received in respect of insulin by the University of Toronto during the twelve months past preceding shall be divided into two equal portions, of which one is to be paid into the funds of the University of Toronto, and the other is to be divided equally and paid for the furtherance of medical research to the non-commercial scientific institutions (approved by the Board of Governors of the University of Toronto) to which James Bertram Collip, Frederick Grant Austen and Charles Herbert Best are respectively attached and in which they are actively employed in research work -

And whereas for the duration of the twelve months between the 1st day of August, 1926, and the 31st day of July, 1927, James Bertram Collip was attached to the University of Alberta where he was actively employed in research work.

And whereas for the duration of the twelve

Insulin
Committee
Reports.

Agreement
with James
Bertram
Collip

Distribution
of surplus
re Insulin

B. Collip

W. S. Bunting.

months between the 1st day of August, 1926, and the 31st day of July, 1927, Frederick Bunting was attached to the University of Toronto where he was actively employed in research work -

W. S. Bunting

and whereas your Executive Committee has recommended that for the purpose of the expense - referred to herein above in the Report that he is - advised as having been attached to and actively employed in research work in the University of Toronto for the duration of the period between 1st Aug. 1926 and 31st July, 1927, were enough for the first eight months of that period he was pursuing studies, investigation and other research work abroad during the time he was of absence granted him by the University of Toronto for that purpose.

50

and Whereas arising out of your Executive Committee's Report No. 6 to the Board of Governors, the sum of \$746.73 was paid into the Executive Committee Fund Fund rather than into the fund which is held by the Bursar subject to withdrawal upon requisitions from time to time by Dr. G. H. Best for the purposes of medical research being carried out in the University of Toronto by him personally or under his direction.

and Whereas arising out of your Executive Committee's Report No. 8 to the Board of Governors, the sum of \$11,453⁴² has been temporarily retained by the said Committee instead of being paid into the research fund referred to immediately hereinabove -

and Whereas the surplus in the funds of your Executive Committee as at the 31st day of July, 1927, amounted in all to \$115,347¹³ as shown by the attached Auditor's Report -

and Whereas, with the assent of the Governors on the one hand and Dr. G. H. Best on the other, your Executive Committee has arranged that, in the Division Fund a surplus, the sum of \$10,000. be withheld to remain as an Operating Balance in the funds of the Committee -

Your Executive Committee has now to request that the sum of \$75,347¹³ (i.e. the above-mentioned surplus of \$115,347¹³ less \$10,000) be dealt with as follows, to wit:

1. That a one-half portion of the surplus of \$75,347¹³ for the year ending 31st July, 1927, less the

sum of \$746⁷³, be paid into the Franklin Committee Trust Fund which is held by the Bureau; and that interest allowed on this fund, so augmented, be at the rate of 5 per cent as heretofore.

2 - That, of the second half portion of \$1,873.71 the Board of Governors pay one-third, i.e. \$13,648⁷⁵ to the University of Alberta for the purposes of medical research.

3 - That a second sum of \$13,648⁷⁵ be held by the Bureau subject to withdrawal upon requisitions from time to time by Dr. F. Banting for the purposes of medical research being carried out in the University of Toronto by him personally or under his direction.

4 - That a third sum of \$13,648⁷⁵ plus the sums of \$746⁷³ and \$11,450⁴² referred to hereinabove be held by the Bureau subject to withdrawal upon requisitions from time to time by Dr. G. B. Best for the purposes of medical research being carried out in the University of Toronto by him personally or under his direction.

5 - That if for any reason the whole or any part of the sums set aside for Dr. Banting and for Dr. Best be not called upon as provided hereinabove, the disposal of the balance or balances be dealt with by the Board of Governors.

All of which is respectfully submitted.

(Sgd.) Albert E. Goodenham

Chairman.

(Sgd.) F. Louis Hutchinson,
Executive Secretary.

Upon motion of Colonel Goodenham -

Resolved that the two foregoing reports be concurred in.

Committee
re purchase
of medical
miserably:

The following were appointed a Special Committee to discuss with the Prime Minister the suggested purchase of the site and buildings of the Master University:-

The Chairman

The Vice-Chairman

The President

The Chairman of Finance Committee

The Chairman of Property Committee

Bureau to-day at \$1,293.61. All disbursements have been made from the Bureau's Office and his statements up to and including the 30th October are a confirmation of these figures. I forwarded the Bureau for an additional statement covering November, and as soon as I receive it I will place it in such hands as this meeting may direct, so that my figures for November may be properly checked.

The following summary shows how the money was disbursed in so far as the various committees are concerned.

Publicity - including all newspaper advertising	\$8,403.77
Administration and all office supplies	- 4,436.41
Hospitality	- 581.69
Mr. Livingstone - for lecture	- 1,000.00
Entertainment - Centenary Dinner, Centenary Ball, Short House & cocktails	- 7,134.75
Reception - Luggage, baggage transfer	- 70.45
Athletic Association for Rugby tickets	- 2,507.10
Students' Centenary Committee	- 552.00
General: Flood lighting, all accounts for superintendent for wages, all expenses of opening ceremony and Sunday service, and incidental expenses	- 4,204.57
Balance on hand	- 1,255.25
	<u>\$32,217.78</u>

Checking the above figures with the minutes of the various committees, there is only one place in which the estimate was exceeded, and that was in connection with Administration. The extra expense was on account of the fact that it was necessary during the days immediately preceding the celebration and for one or two days during the celebration, to maintain a much larger staff at both the office, the registration bureau and the station than it had originally been thought necessary.

At a meeting of the Executive Committee held on Wednesday this week the Secretary was instructed to hand over to Mr. Dunlop all Centenary records, office supplies and materials remaining on hand. This has since been done and the receipt received from Mr. Dunlop.

All of which is respectfully submitted,

(Sgd.) Wilfred C. James,
Secretary

Leaf

The meeting adjourned at 5:30 p.m.

Approved Dec. 8 1927

H. J. Gentry

Chairman

Minutes of meeting of the Board of Governors held in the Board Room, Lincoln Hall, on Thursday, 8th December, 1927, at 4 p.m.

Present:-

The Chairman
The Chancellor
Mr. Justice Duff
Mr. Gibson

The Vice-Chairman
The President
Mr. Justice Rose
Mr. Anderson

Mr. MacMurchy.

The Bursar

The minutes of the last meeting were read and confirmed.

Appointments:- The following appointments were made upon the recommendation of the President, and the salaries were fixed at the amounts set opposite the respective names:-
Athletics, etc. - men:-

- Miss Doris Mason - transferred to be Clinical Assistant to Athletic Association from 15 December, 1927 (vice Miss M. S. Davidson, resigned) at ——— £85. per mo. (to be paid from the funds of the Association)
- Miss Vivien Lea - Clinical Assistant from 15 December, 1927, to 15 April, 1928, at ——— 75. " " (in place of Miss Mason above)
- Miss L. Howard, - Clinical Assistant, Botany, appointment continued from 1 January to 31 March, 1928 ——— 25. per week
- Mr. A. G. Smith - Part-time Fellow, Therapeutics, for 6 months from 1 December, 1927 ——— 100. per mo.
- James Melton - Laboratory Attendant, Pathology, from 3 December, 1927, to 30 June, 1928 ——— 45. " "
- Mr. Collins - Laboratory Attendant, Chemical Engineering, appointment continued for 3 weeks from 30 November ——— 20 per week
- F. L. Fruekin - Instructor, Anaesthesia, Faculty of Dentistry, for the session 1927-28 ——— 50.

Dr. E. W. Paul

The salary of Dr. E. W. Paul as Professor of Dental Surgery and Anaesthesia was increased by £50. for the current session (making the total £730) in recognition of additional instruction to be given by him.

Transfer to
appropriation,
containing

Authority was given for a transfer of \$1,000 from the vote for "Salaries" in Special Finance, constituting a vote for "Publication Expenses" in the same connection.

Surplus
U. S. S.
Expenditure.

The surplus at credit of the U. S. S. Expenditure on 31 June last was reported to be \$1,200. The following distribution of the same was authorized:

- (1) \$500 to be paid to the Bureau toward the salary of Mr. Gilbert Edwards.
- (2) \$100 to be expended in aid of the U. S. S. Budget for 1929.
- (3) \$100 to be expended in aid of the U. S. S. Library Series.
- (4) \$200 to be expended in aid of the U. S. S. Library Series.
- (5) The balance of \$300 to be retained in the budget account for 1929.

Gift by
Mrs. Davenport
of "David Davenport
Memorial
Scholarships"

The President presented communications as follows:

From Professor Holt containing the following offer by Mrs. D. Davenport:

"A gift from me of the sum of \$1,000 for year for three years, 1928, 1929, and 1930, for the establishment of three David Davenport Memorial Scholarships for the promotion of the study of Psychology and of Psychiatry by students in those faculties, these Scholarships to be known as the David Davenport Memorial Scholarships."

Mrs. Davenport has further expressed her willingness at the end of the above three year period to give further consideration to the question of continuing or perfecting these Memorial Scholarships.

The appointment of these funds in the form of special scholarships assigned for particular courses and years in the University curriculum shall rest in the hands of a committee consisting of the President, the Professor of Psychology, the Professor of Psychiatry and such other officers of the University as may be designated as the President may deem for that purpose."

In accepting this gift the Board declared that their thanks and appreciation of her generosity be conveyed to the donor.

The President was empowered to nominate

a suitable Committee as suggested above, the matter, however, to be made finally by the Senate who are to settle the academic details.

Joseph
Flavelle &
W. A. H. Colquhoun
gift.

From the Librarian that Sir Joseph Flavelle and W. A. H. Colquhoun had presented to the Library the late Sir John Willison's collection of prints and engravings. Ordered that the Board's cordial thanks be conveyed to these gentlemen.

Household
Science
Bldg. conditions

From Miss A. L. Laird and Dr. Edith Gordon regarding the crowded conditions in the Household Science building. The Bursar was directed to inform them that the Governors have the matter, the importance of which they fully realize, under consideration.

Dr.
Botanical
Dept

From Professor Faull as to lack of space in the Botanical Department. The Chairman and the President were asked to take this matter up with the Government.

Committee
Athletic
gate receipts.
Dr. D. B.
Macdonald

From the Canadian Intercollegiate Athletic Union asking that the Governors appoint a representative on a joint Committee to be formed to study the question of an equitable division of gate receipts. The Vice-Chairman, Dr. D. B. Macdonald, was appointed as such representative.

Remission
of fees to
exchange
students.

From Melvin K. Kenny, representative of the National Federation of Canadian University Students, suggesting that remission of fees be granted to exchange students nominated by the Executive of that Federation. After some discussion the Board decided, provided the Senate approves of the scheme as a whole, to undertake, for one year, to remit the fees of such exchange students as an experiment to see how the plan works out.

of Anderson

From Professors J. G. Anderson, and J. Gano, in appreciation of the benefits derived from the allowance for travel abroad granted to the Modern Language Departments.

Wright
to
Conference

The President was authorised to send Professor G. H. G. Wright as a delegate to a Conference of the Royal

Architectural Institute of Canada to be held in Ottawa in February next.

Current
Expenditure

The Bursar submitted his statement, duly audited, of the expenditure made by him during the month of November, and the same was laid on the table.

AC

Also his Estimate, under By-Laws Numbers 11 and 52 of the amount required to defray current expenditure for the month of January. Ordered that an accountable warrant for \$300.00 be issued to the Bursar.

Other communications were presented and dealt with as follows:

Statutes
Senate

From the Registrar transmitting for approval Statutes of Senate Number 1005 - Respecting certain amendments to the calendar of the Faculty of Arts for the Session 1927-1928; and Number 1006 - Respecting certain amendments to the calendar of the Faculty of Applied Science and Engineering for the Session 1927-1928. The Statutes having been read were approved.

Board's share
in erection
recital

From the Alumni Association making for payment of \$350. as the Board's share of the cost of the recent erection recital. Payment authorized.

Valuation, etc.
re McMaster
University site
& buildings

From F. R. Poucher of the National Trust Co with valuation and report on the McMaster University site and buildings, obtained on the instructions of the Chairman. The matter was left in the hands of the Chairman and his agent Poucher to continue negotiation and the committee formerly constituted was discharged.

Sketch plan
of Women's
building from
Matthews
Holden & Co

At the suggestion of the Chairman a sketch plan was given and expended a sum not exceeding \$50. in obtaining from Matthews & Holden a sketch plan, elevations and a perspective of a Women's building suitable for erection upon the site at the corner of Bocking Avenue and Beaconsfield Place.

The meeting adjourned at 5⁴⁰ p.m.

Approved, Jan 12.

H. J. Gody

Chairman

Minutes of meeting of the Board of Governors held in the Board Room, Lincoln Hall, on Thursday, 12th January, 1928, at 4 p.m.

Present:-

- | | |
|-------------------|---------------------|
| The Chairman | The Vice-Chairman |
| The Chancellor | The President |
| Colonel Goodenham | Sir Joseph Flavelle |
| Hon. Mr. Rowell | Mr. Justice Kelly |
| Mr. Gibson | Mr. Justice Ross |
| Mr. MacMurray | Dr. Merchants |
| Dr. Anderson | Mr. Baker |
| | The Bursar |

The minutes of the last meeting were read and confirmed.

Appoint-
ments

The following appointments were made upon the recommendation of the President, and the salaries were fixed at the amounts set opposite the respective names:-

Mr. D. L. Bailey - to be Associate Professor of Plant Pathology, Department of Botany, from 1 April, 1928, salary at the rate of £4,000 per an-
of which half is to be paid by the University, and half by the Ontario Government Department of Agriculture.

The following for 1927-28:-

vide fol. 23.

- | | | |
|------------------|---|-----------------|
| J. M. Kane | Full-time Assistants in Shenesisburg for the months of January, February and March, their salary for those months being increased by - each - | \$37.50 per mo. |
| E. H. Smith | | |
| Miss May Annetts | Assistant Demonstrators in Physics at - each - | 50. |
| Miss Louise Crow | | |
| W. S. Ferguson | Substitute Lecturer in Corporation Finance, Department of Political Economy, for the Easter Term, 1928 | 300. |
| Dr. Walter Libby | Lecturers in the Department of Social Science for the | 200. |
| D. B. Harkness | Easter Term, 1928 | 100. |

H. L. McClelland - Research Assistant,
Mining Engineering, from
1 January to 30 April, 1928 - \$ 600.
W. A. Higgins - appointment as Secretary,
Instructor, Students' Administrative
Council, continued for 6 months
January to June, 1928 - salary - 100 per mo
Courses under University Extension:-
Urban Tutorial Classes - Instructors:-
Mrs George Kirkpatrick - Group Work 40.
R. E. Mills - Child Placing 10.
Mrs G. Cameron Parker - Group Work 10.
Miss Barbara Blacklock - Community Work 10.
Workers' Educational Association:-
Mr H. Lawrence - Lectr, Commercial French - 200.

Miss E. H. G.
Macdonald
with Mr

Miss Adelaide H. G. Macdonald's appointment in the
Department of Political Economy was altered by
making her title "Lecturer in Law and Political
Institutions" instead of "Lecturer in Political Theory".

Prof. J.
Viehwagen
Direct of Lecture
Course

A further payment of \$50. was ordered to be made to
Professor Viehwagen by way of bonus for
services in connection with the Summer Course
in the last of the lecture.

Miss E. Linn
J. Malbon.

The salaries of Miss E. Linn and James Malbon,
Laboratory Attendants in the Department of Pathology
and Bacteriology, were increased by \$5. per month
each from 1 January instant.

Leave of
absence.
Prof. J. A. Holt

Leave of absence on salary was granted:-
To Professor J. A. Holt, of the Department of
Social Service, to 30 June, 1928, on account of illness;
Professor S. J. Kewick to act as adviser to the Depart-
ment in the meantime.

Prof. Holt

To Professor Oscar Holtz of the Department of
Pathology, for six months from 1 May, 1928, to continue
work for the Rockefeller Foundation on yellow
fever in West Africa.

Professor

To Miss H. G. B. Worbyche, an Assistant in the

Library, to 29th February next, on account of illness.

David Sinclair

Additional
appropriation

Wm Collins

To David Sinclair, Laboratory Assistant in the Department of Chemical Engineering, sick leave for the six months January to June, 1928; and an appropriation not exceeding \$500. was granted, to pay a substitute at the rate of \$20 per week during that period, the appointment of William Collins as such substitute being continued.

Amendments
to Estimates

The following additional appropriations and transfers in appropriations were granted:-

Additional:-

- Political Economy - Salaries } to cover appointment - \$300.
- Social Service - do. } made this day. - 300.
- Library - Occasional assistance - 500.

Transfers:-

- University Extension - from "Announcements" to "Advertising in Journals and Periodicals" - 100
- Special Research - from "Salaries" to "Expenses" - 100.
- Chemical Engineering - 100.

Microscopes
Dept. of Physics
Pathology.

A further transfer of six microscopes from the Department of Pathology to the Department of Physics was approved and ratified.

University
of Western
Ontario.

The President read the following letter which he had received from President W. Sherwood Fox of the University of Western Ontario:-

London, Canada,

December 13, 1927.

Sir Robert Falconer,
University of Toronto.
Toronto, Ontario.

My dear Sir Robert:

You will be most pleased no doubt to have my reply to your letter of yesterday take the form of a written confirmation of our conversation.

The idea that our University has an exclusive precedence in the territory that bears its name is not held by the administration and faculty of the University. In fact, we have earnestly endeavored to prevent any

such idea being entertained anywhere. For some time, however, I have been suspicious that in a certain phase of our Extension work there was a person who was influenced by such a notion but I had only rumour to support the suspicion. In order to ascertain the truth I took pains several weeks ago to begin an investigation. It is only fair to my colleagues to say that they were as disturbed by the rumours as I was myself.

After investigation I have come to the conclusion that there is only one cause of the disquieting reports that have come to your Governors and that in the quarter in which I had suspected it to be. Strangely enough, the person concerned is a graduate of the University of Toronto. Apparently his zeal in his present post (in which, by the way, he has been pretty successful) has warped his judgment; furthermore, his lack of intimate acquaintance with inter-university relations and etiquette is no doubt responsible for his adoption of the aggressive attitude that we deplore. Several weeks ago I told this person that we disapproved of his assumptions and method and pointed out that they are improper in university circles. I believe he will not repeat his mistake, but in any event I shall continue to keep the case under my own close personal observation.

The fact that during the impending Dominion-wide campaign we shall make a special appeal to the people of Western Ontario will make it necessary for us to stress our constitutionality, but I ask you to believe me that it will not be done in the spirit of exclusiveness or proprietorship. I hope that none of the Governors of the University of Toronto will interpret this emphasis in the light of the disturbing claims that may have come to them. I should like them to know that if anybody in our name solicits students for the University of Western Ontario or interferes with their free decision as to which university they shall attend, he acts without our authority and without our understanding of our policy and wishes. The operation of the regional principle in respect of the situation of the University is sufficient in itself to bring to the University even more students than we desire to have. It is only logical that

we should appeal for financial help to the region from which these students chiefly come.

That I have been right in suspecting a single source of trouble was amply confirmed yesterday in the talk I had with Mr Dunlop after my conversation with you. Happily Mr Dunlop and I are old friends and we could talk freely with each other. I was relieved to know that both you and Mr Dunlop know me well enough to believe that I shall have no stone unturned to remove the cause of any doubt your associates may have that Western does not know how to co-operate and "play fair" with her sister universities.

Yours sincerely,

(Sgd-) W. Sherwood Fox,

President.

Union
Theological
College and
Victoria Univ.
Committee.

also communications from Principal Gaudier and President Bowles, with a draft Act respecting Victoria University and Union Theological College. These were referred for consideration and report to a Special Committee consisting of -

The Chairman

Mr Justice Kelly

The Chancellor

Mr Justice Rose

The President

Sir Joseph Flavelle.

The President to be honorary.

Professors
Faull & Thomson
re Botany
Department

Professors Faull and Thomson were introduced to the meeting and heard on the subject of the pressing needs of the Department of Botany. The Chairman was asked to name a special committee to consider the matter.

Portrait of Dr
Brebner by
Joshua Smith.

The President reported that a crayon portrait of the Registrar, Dr Brebner, had been presented to the University by the artist, Mr Joshua Smith, which was accepted with thanks.

Report on
Toronto General
Hospital
matters.

In the absence of Mr Russell, Sir Joseph Flavelle presented the following report of the Special Committee re Toronto General Hospital matters: -

Report to

The Board of Governors,
University of Toronto.

Your Special Hospital Committee, consisting
of -

J. A. Russell, Chairman.

Sir Joseph Flavelle

Mr. H. J. Gody

Mr. Robert Falconer

Dr. H. B. Anderson

appointed to confer with a Committee from the Board of
Trustees of Toronto General Hospital, beg to report as follows:-

1 - It was arranged that the President would
appoint a Committee of the Medical Staff of the University,
to advise your Committee as to the Laboratory facilities
required in the Hospital proper, for University purposes, and
also to advise as to the best location for the proposed
Pathology and Clinical Laboratory building.

2 - After a number of conferences, Dean Primmer,
acting for the Medical Staff, submitted a unanimous
report advising that certain clinical laboratory
facilities would be provided in the Hospital, and recom-
mending that the new Pathological building should be
erected on the North side of College Street, facing the
Toronto General Hospital, if satisfactory financial arrange-
ments could be made. The Dean advised that the advisory
Committee named by the President was unanimous in
saying that if the Clinical Laboratory facilities indicated
were provided by the Hospital and the Pathological
building was erected on the North side of College Street
as proposed, that the provision for both scientific and
clinical work was satisfactory.

3 - The Special Committee representing the Trustees
of the Hospital advised us that they were agreeable to
providing the clinical laboratory facilities in the
Hospital which our Medical Committee desired, and they
also submitted certain proposals with regard to payment
to the University for its Pathological building and for the
land which the University was to acquire at the
South-east corner of the enlarged Hospital site, in return
for the payment by the University of the \$500,000.00 Grant
which was approved of some time ago.

4 - After discussion, it was agreed that your
Special Committee would recommend to the Board, and
that the Special Committee from the Trustees of the Hospital

could recommend to its Board, that a new basis of agreement be reached between the Hospital and the University in relation to the proposed assistance which the University was to give to the Hospital in its extension programme. The agreement which was arrived at was as follows: -

(a) That in view of the enlargement to the Public Wards, both medical and surgical, provision of new and enlarged facilities for X-Ray work, for Out-Patients' accommodation, for increased laboratory facilities referred to earlier in this Report, and also for the increased accommodation for Nurses, the University would transfer to the Toronto General the land which the University now owns in the Hospital Block and on part of which the Pathological building stands, and also the Pathological building itself but without its special equipment; occupation to be given as soon as the new Pathological building could be erected by the University elsewhere. The Hospital accepts this contribution from the University in lieu of the cash subscription which was earlier proposed.

(b) That the University will arrange to acquire properties on the North side of College Street, being lots 76 to 110, and to erect thereon the proposed new building for Pathology, Clinical Laboratories and Medical Research. The estimated cost is \$1,000,000.00, to be met by the sale of the University's twenty-year Debentures, guaranteed by the Province, in this amount. The Province of Ontario is purchasing from the University certain lands fronting on Queen's Park and College Street, which have been previously reported to the Board and the agreement for which is set forth in a letter addressed to the Honorable George S. Henry, dated October 5th, 1927. The Minister's reply dated October 24th, 1927, and my reply dated October 31st, 1927. The sale price by the University for this property is \$500,000.00, which is to be paid by Statutory Grant over twenty (20) years and which will offset to that extent the annual charge upon the University in respect to the \$800,000.00 twenty-year Debenture issue above referred to.

(c) In connection with the erection of the Pathology building, the Toronto General Hospital is to provide, at its expense elevator service to the South end of the tunnel which would have to go under College Street to connect the new Pathology building with the Hospital, and afford facilities for supply of electrical current, which latter would, however, be paid for by the University, the University

pay the cost of the building and provide for the independent heating of the Pathology Building.

5 - As these arrangements were somewhat different from those originally intended, the Board of Trustees and the writer discussed the new proposals above outlined with the Prime Minister, who approved of them as being satisfactory to him.

6 - Your Special Committee therefore recommends:-

(1) That the foregoing arrangement be ratified and confirmed, and that the officers of the University be authorised to complete the necessary details with the Toronto General Hospital.

(2) That steps be taken immediately to acquire the properties above referred to on College Street.

(3) That the Property Committee be instructed to prepare plans at once for the new building for Pathology, Chemical Laboratories and Medical Research on the new site.

(4) That as the site is somewhat restricted, an endeavour be made to keep the cost of the building and equipment, fixtures, etc., sufficiently within the sum of \$400,000 above referred to to enable the University to purchase and add to the property at least one and if possible the two lots immediately east of the proposed site on College Street. The Prime Minister approves of this additional purchase of land, provided same can be financed by the University within the total of \$400,000.

Your Committee is of the opinion that no effort should be spared by the University to have the new Pathological building ready for occupation by September, 1929, and has secured the Committee of the Hospital that provided the consent of the Board of Governors is obtained to this Report, every effort shall be made to carry out the wishes of the Hospital Board in this respect.

All of which is respectfully submitted.

(Sgd.) J. A. Russell.

Chairman.

Toronto.

Special Committee on Hospital Building.

January 12th, 1929.

After a lengthy discussion it was,

Upon motion of the Honourable Mr. Rowell,
 seconded by Dr. Merchant,

Resolved, that the Board approve the report and continue the Committee to prepare the necessary documents and submit them to the Board at the earliest possible date for consideration and action.

Current
 Expenditure

The Bursar submitted his statement, duly audited, of the expenditure made by him during the month of December, and the same was laid on the table.

Other communications were presented and dealt with as follows:-

Statutes
 of Senate.

From the Registrar transmitting for approval Statute of Senate No. 1007 - Respecting amendments to the calendar of the Faculty of Arts for the session 1927-28. The Statute, having been read, was approved.

Incubation
 Committee
 agreements
 with
 Messrs. Banting
 and Best

From the Incubation Committee recommending that similar agreements to those now subsisting between the Governors and Dr. Collier be entered into with Drs. Banting and Best. Approved and execution of the documents as forwarded by the Committee authorised.

Toronto
 Conservatory
 of Music -
 Bonds.

From the Secretary - Treasurer of the Toronto Conservatory of Music transmitting for approval by this Board a draft By-Law Number A, covering the proposed issue of bonds. Referred for report from the University Solicitor as to the form of the document.

Indorsed
 4.

The meeting adjourned at 6¹⁵ p.m.

Approved . Jan. 26. 1928

H. J. Cody
 Chairman.

Leaves of absence

Leave of absence on salary was granted to the following members of the staff of the Bournhaugh Laboratories and the School of Hygiene: -
 Dr D. S. Fraser - from 15th March to 1st October, 1938.
 Dr G. H. Peat - from 20th March to 1st October, 1938.

Additional appropriations.

The following additional appropriations and transfers in appropriations were granted:

Additional -

Pathological building - Repairs and renewals for certain work in connection with animal cages for Dr Banting's work. £5.00.

Transfers -

University College, General - from "Supplies and Incidentals" to "Chemical Resistance" 100.

Mining Engineering - from "Apparatus" to "Supplies" 100.

Infirmary in Men's Residence.

It was decided upon the President's recommendation, to set aside ^{certain} ~~three~~ rooms in the North Men's Residence as an infirmary, and it was left to the Chairman and the President to name a maximum sum to be expended in this connection.

Sales Tax and University Press.

The President reported that the Dominion Government was now seeking to make retroactive 1 January, 1938, the recent ruling regarding payment of sales tax by the University Press. He asked that the Director's opinion be obtained as to the legality of the application of this sales tax in the case of the University Press.

Agreement re Toronto General Hospital Extension Plans

Mr Russell, on behalf of the Special Committee, submitted a draft of the proposed agreement with the Toronto General Hospital arising out of the Committee's last report. After consideration thereof, some minor changes having been made in clause 6, it was, upon motion of Mr Russell, seconded by Major General Bevelock, that the agreement as now amended be ratified and authorized for its execution by the Chairman and the Bursar on behalf of the Governors upon its being approved by Order-in-Council.

The agreement as ratified follows

THIS INDENTURE made in duplicate
this day of A.D. 1922.

WITNESSETH :

THE GOVERNORS OF THE UNIVERSITY
OF TORONTO, hereinafter called
the "UNIVERSITY"

OF THE FIRST PART.

- and -

THE TRUSTEES OF THE TORONTO GENERAL
HOSPITAL, hereinafter called the
"HOSPITAL"

OF THE SECOND PART

WHEREAS by Act of the Legislature of
the Province of Ontario passed in the year 1906 and
known as Edward VII. Chapter 59, provision was made
whereby the Hospital was empowered to move from the
situation then occupied by it on Gerrard Street, East,
in the City of Toronto, and to acquire, by expropriation,
a new site and construct new buildings on the block of
land lying south of the southerly limit of College
Street as originally laid out, west of the westerly
limit of Elizabeth Street, north of the northerly limit
of Bayter and Christopher Streets and east of the
easterly limit of University Avenue (formerly University
Street) which site is now occupied by the said Hospital.

AND WHEREAS the said Act provided that
the Hospital should afford certain facilities to the
medical students of the University of Toronto for
instruction and study.

AND WHEREAS pursuant to the said Act
a basis of co-operation was established between

the Province of Ontario, the University of Toronto, the
City of Toronto and certain private "benefactors" and
"annual subscribers" for financing the construction,
management and maintenance of the new Hospital, which
basis of co-operation, with certain necessary modifications
has been in effect since that date.

AND WHEREAS pursuant to the terms of the said Act a Board of Trustees for the management of the said Hospital was established, comprising twenty-five members of which, the Lieutenant-Governor-in-Council appointed Eight, the University of Toronto appointed Five, the Corporation of the City of Toronto appointed Five, and Seven were elected by the subscribers, and the Hospital has continued up to the present time to be administered by a Board of Trustees constituted as aforesaid .

AND WHEREAS pursuant to the terms of the said Act, the Hospital conveyed to the University land in the Hospital Block for purposes of a Pathology Building and the University erected its own Pathological Building thereon and in addition made a cash contribution to the general capital cost of the Hospital.

AND WHEREAS the facilities for the treatment of the sick poor and instruction offered by the said Hospital have become inadequate for the growing requirements of the City and of the University of Toronto and additional facilities are now urgently required for -

- (a) Public Wards both medical and surgical.
- (b) Out-Patients Department.
- (c) X-Ray Department.
- (d) Laboratory space in the Hospital proper.
- (e) The housing of the nursing staff.

AND WHEREAS the University owns the Pathological Building and now finds it necessary to make additions to this building to provide space for clinical laboratories and medical research and that it must acquire additional land for this purpose.

AND WHEREAS representatives of the Board of Governors of the University submitted to the said Board of Governors a plan of co-operation with the Hospital in a Report by the Chairman of the Finance Committee, Mr. T. A. Russell, dated the fifteenth day of July, 1926, which was unanimously approved at a meeting of the said Board of Governors held the fifteenth day of July, 1926.

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AND WHEREAS a Committee appointed by the said Board of Governors has for some time been in conference with a Committee representing the Board of Trustees of the Hospital with a view to deciding upon a plan which would best serve the interests of both parties, and also upon the form of the contribution which the University might make to the extension programme of the Hospital,

AND WHEREAS a plan to increase the Hospital facilities has been arrived at, which -

(a) Has the unanimous approval, of the Special Committee of the Faculty of Medicine appointed by the President of the University as set forth in a memorandum signed by A. Primrose, Dean of Medicine, dated November 23rd, 1927, which memorandum is attached hereto and forms part of this Agreement,

(b) Has the unanimous approval of the Special Committee of the Board of Governors as set forth in the report of this Committee dated the twelfth of January, 1928, signed by T. A. Russell, Chairman whose report was presented to and adopted by the Board of Governors of the University at a meeting held the twelfth day of January, 1928, and which report is attached hereto and forms part of this Agreement,

(c) Has been accepted and approved by the Special Committee representing the Board of Trustees of the Hospital.

NOW THIS AGREEMENT WITNESSETH that in consideration of the premises and of the sum of ONE DOLLAR (\$1.00) now paid by each Party hereto to the other Party hereto, the Parties hereto covenant and agree each with the other as follows -

1. The Hospital will provide and make available forthwith additional land required for further extension of the Hospital by the acquisition of a block of land bounded on the north by the north limit of Christopher Street, on the east by the west limit of Elizabeth Street, on the south by the north limit of Ferrard Street extended westerly to University Avenue and on the west by the east limit of University Avenue.

2. The Hospital will construct additions to the Public Wards of the Hospital both medical and surgical and will provide increased accommodation so that the number of beds available for public ward patients will be increased from three hundred and forty-eight to four hundred and eighty-eight.

3. The Hospital will provide an X-Ray Building.

4. The Hospital will provide an addition to the Out-Patients' Department so as to increase the capacity from approximately sixty-five thousand patients per annum to approximately one hundred thousand patients per annum.

5. The Hospital will provide an additional Nurses' Residence increasing the accommodation from one hundred and ninety-one to approximately three hundred and sixty-six.

6. The Hospital will provide and maintain additional facilities for laboratories and clinical laboratories for the students and the Medical Faculty of the University, which facilities shall at all times be equal to those set forth in the letter below-mentioned of Duncan Graham; the additional facilities now to be provided and to be maintained unless and until the University and the Hospital may consent to any modification thereof, shall consist of the present History Room known as Room No.27, and Room No.3 in Ward H., all of which are set forth on behalf of the Special Committee of the Faculty hereinbefore referred to, in more complete detail, in a letter addressed by Duncan Graham, Physician-in-Chief, to C. D. Blackwell, Chairman of the Board of Trustees of the Hospital, which letter is dated the 10th of December, 1927, and is attached hereto and forms part of this agreement.

7. The Hospital will provide at its expense elevator service to the southerly end of the tunnel which will be built under College Street to connect with the new Pathology Building, which is to be erected by the University on the north side of College Street.

8. In consideration of the foregoing the University covenants and agrees to convey to the Hospital the land which the University now owns in the Hospital Block, which land may be more particularly described as follows -

ALL AND SINGULAR that certain parcel or tract of land and premises situate, lying and being in the City of Toronto, in the County of York, and Province of Ontario, being composed of Lots Numbers

52, 53, 54, 55 and parts of Lots 40, 41, 42, 43, 44, 45, 51 and 56 according to a plan filed as Number 24 in the Registry Office for the said City, and now in the Registry Office for the Eastern Division thereof and which said parcel is more particularly described as follows - COMMENCING at a point in the easterly limit of University Avenue formerly called Park Lane where the same is intersected by the northerly limit of Christopher Street as widened by City By-law 5624; THENCE Northerly along the said easterly limit two hundred and twenty-one feet (221') to a point opposite the northerly face of the northerly wall of the brick building known in 1911 as the Pathological Building in connection with the Toronto General Hospital; THENCE Easterly to and along the said Northerly face and continuing thence easterly parallel to the southerly limit of College Street in all a distance of one hundred and forty feet (140'); THENCE Southerly and parallel to the said limit of University Avenue two hundred and twenty-one feet and five and a half inches (221'5 1/2") more or less to the northerly limit of Christopher Street widened as aforesaid; THENCE Easterly along the last mentioned limit one hundred and forty feet (140') more or less to the place of beginning, and as delineated on the plan hereto annexed the said parcel being colored red on the blue print hereto annexed, upon which the present Pathological

Building is situated, which conveyance shall include said building but not the special fixtures and equipment therein contained. Possession of the said Building is to be given to the Hospital as soon as the University has erected, and is in occupation of a new Pathological Building as hereinafter provided.

9. The Hospital covenants and agrees to accept the conveyance of the land and building, fixtures, etc. provided for in paragraph next preceding in lieu of any arrangements heretofore proposed for a cash contribution by the University to the Hospital's Extension Programme.

10. The University will forthwith, at its own expense, erect a new building for Pathology, Clinical Laboratories and Medical Research on the north side of College Street opposite the Hospital and provide for connecting the said new building with the Hospital by underground tunnel.

AND the University will continue to provide full pathological service to the Hospital as in the past.

hereunto set their Corporate seals attested by the hands of their proper officers in that behalf.

SIGNED SEALED AND DELIVERED)

In the presence of

(Copy) MEMORANDUM regarding the new University Building to be erected on the grounds of the Toronto General Hospital.

Toronto, November 23rd, 1927.

A Committee met today to consider certain plans submitted by the architect for the purpose of placing the building in question south of and connected with the centre block of the Hospital. Those present were the President, the Dean, Professor Duncan Graham, Professor C. L. Starr, Professor Klotz, Professor Harding, Professor Banting, Professor Hendry and Assistant Professor Duncan Mac Lennan. In addition there were present the Superintendent of the University, Colonel Lepan, Mr. Cleveland, and Mr. Maxwell. Professors J. M. McCallum and Goldsmith were unable to be present.

The architect had developed two schemes in which provision was made for the necessary laboratory space, and in addition, accommodation for the patients and internes at present occupying the two wings which exist immediately south of the centre portion of the main building.

The fact was stated that the Committee of the Faculty nominated by the President made certain proposals which were embodied in a communication addressed to the President, dated October 1st, 1927. In that communication it was suggested that the laboratory building should be centrally located in close proximity to the wards of the Hospital. The following paragraph in that letter embraces the ideas expressed by the Committee.

"An arrangement embodying these principles would be provided on the present hospital site, if this laboratory unit were located in the centre of the main building on College St., in the position at present occupied by the semi-public wards, gynaecology and the department of ophthalmology and oto-laryngology, with extensions towards the south. A less ideal site, but one having equal advantages with the location of the present pathological building, would be one on the north side of College St., directly opposite the hospital".

At a meeting held at Mr. Blackwell's house on the 27th of October, this question was discussed. It seemed impossible to plan the laboratories on the central site and at the same time provide accommodation for the public ward services of gynaecology and eye, ear, nose and throat, which would preserve the unity of the public ward services as it at present exists. As a result the architects were requested to make plans indicating the possibilities of a new building in the situation suggested, combining accommodation for the patients and the laboratories.

The suggestion originally made did not embody any plans for the accommodation of patients and internes elsewhere, which would be sacrificed by the erection of such a building.

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An attempt has been made by the architects to combine in the same building provisions both for the patients and for the laboratories. Two schemes have been presented in detail - scheme "a" and scheme "b". The Committee studied both of these schemes with great care and they were unanimous in their decision that neither scheme would be suitable.

Certain of the objections may be summarized as follows -

In both schemes the patients would be accommodated on two floors instead of on three floors as at present. It would seem necessary in these schemes to put the male patients on one side of the corridor and the female patients on the opposite side. This would appear impossible for purposes of administration. Another objection seemed to be in the cutting off of light from the public wards. The laboratory floor space amounting in scheme "a" to 11,800 sq. ft. and in scheme "b" to 10,000 sq. ft. would be inadequate because the ideal arrangement should have a minimum area of 14,000 sq. ft. In both schemes the various laboratory departments would be divided between two floors in a manner which would make administration extremely difficult. For example, in scheme "b" a large laboratory exists on one floor while the preparation rooms concerning this laboratory are necessarily placed on a separate floor. Furthermore, the large laboratory would have no corridor entrance but would be in immediate connection with small rooms on either side.

The above summary suggests a few of the objections which were raised. An opportunity may be given for further discussion of the difficulties which arise when the Committee of the Hospital, the Governors, and the Faculty meet for further deliberation. The attitude of the Committee, however, may be summarized by stating that they were unanimous in their decision that a building combining the wards and the laboratories as suggested in both scheme "a" and scheme "b" would be quite unsuitable and therefore such a building is not recommended.

The Committee were unanimous in their unqualified approval of the suggestions made by Mr. Wm. Irish at the meeting at Mr. Blackwell's house on October 27th, that the site for the laboratory buildings should be on the north side of College St., in the area at present occupied by buildings, including the Bible training school on the west and No. 96 on the east, with a right of way over the Psychiatric Hospital grounds to Murray Place - this building to be connected with the centre of the main building of the Hospital by a tunnel under College Street.

A. Trimrose
Chairman

Copy
REPORT TO

THE BOARD OF GOVERNORS

UNIVERSITY OF TORONTO.

Your special Hospital Committee
consisting of -

R. A. Russell, Chairman
Sir Joseph Flavelle
Sir Robert Falconer
Hon. B. J. Cody
Dr. R. B. Anderson

appointed to confer with a Committee from the Board of Trustees of the Toronto General Hospital, bears the report as follows :

1. It was arranged that the President would appoint a Committee of the Medical Staff of the University, to advise your Committee as to the laboratory facilities required in the Hospital proper, for University purposes, and also to advise as to the best location for the proposed Pathology and Clinical Laboratory Building.

2. After a number of conferences, Dean Priorose, acting for the Medical Staff, submitted a unanimous report advising that certain Clinical Laboratory facilities should be provided in the Hospital, and recommending that the new Pathological Building should be erected on the North side of College Street, facing the Toronto General Hospital, if satisfactory financial arrangements could be made. The Dean advised that the Advisory Committee named by the President was unanimous in saying that if the Clinical Laboratory Facilities indicated were provided by the Hospital and the Pathological Building was erected on the North side of College Street as proposed, that the provision for both scientific and clinical work was satisfactory.

3. The Special Committee representing the Trustees of the Hospital, advised us that they were agreeable to providing the Clinical Laboratory facilities in the Hospital which our Medical Committee desired, and they also submitted certain proposals with regard to payment to the University for its Pathological Building and for the land which the University was to acquire at the South-east corner of the enlarged Hospital site, in return for the payment by the University of the \$500,000.00 Grant which was approved of some time ago.

4. After discussion, it was agreed that your Special Committee would recommend to this Board, and that the Special Committee from the Trustees of the Hospital could recommend to its Board that a new basis of agreement be reached between the Hospital and the University in relation to the proposed

assistance which the University was to give to the Hospital in its extension programme. The agreement which was arrived at was as follows -

(a) That in view of the enlargement to the Public Works, both medical and surgical, provision of new and enlarged facilities for X-ray work, for out-patients' accommodation, for increased laboratory facilities referred to earlier in this report, and also for the increased accommodation for Nurses, the University would transfer to the Toronto General Hospital the land which the University now owns in the Hospital block and on part of which the Pathological Building stands, and also the Pathological Building itself but without its special equipment; occupation to be given as soon as the new Pathological Building could be erected by the University, elsewhere. The Hospital accepts this contribution from the University in lieu of the cash subscription which was earlier proposed.

(b) That the University will arrange to acquire properties on the north side of College Street, being lots 76 to 110; and to erect thereon the proposed new building for Pathology, Clinical Laboratories and Medical Research. The estimated cost is \$500,000.00 to be met by the sale of the University's twenty-year Debentures, guaranteed by the Province, in this amount. The Province of Ontario is purchasing from the University certain lands fronting on Queen's Park and College Street, which have been previously reported to the Board and the agreement for which is set forth in a letter addressed to the Honorable George A. Barry, dated October 5th, 1927, the Minister's reply dated October 24th, 1927, and my reply dated October 31st, 1927. The sale price by the University for this property is \$500,000.00, which is to be paid by statutory grant over twenty (20) years and which will offset to that extent the annual charge upon the University in respect of the \$500,000.00 twenty-year Debenture issue above referred to.

(c) In connection with the erection of the Pathology Building, the Toronto General Hospital is to provide at its expense elevator service to the western end of the tunnel which would have to go under College Street to connect the new Pathology Building with the Hospital, and afford facilities for supply of electrical current, which latter would, however, be paid for by the University, the University to pay the cost of the tunnel and provide for the independent heating of the Pathology Building.

5. As these arrangements were somewhat different from those originally understood, Honourable Doctor Bedy and the writer discussed the new proposals above outlined, with the Prime Minister, who approved of same as being satisfactory to him.

6. Your Special Committee therefore recommends -

(1) THAT the foregoing arrangement be ratified and confirmed, and that the officers of the University be authorized to complete the necessary details with the Toronto General Hospital.

(2) THAT steps be taken immediately to acquire the properties above referred to on College Street.

(3) THAT the Property Committee be instructed to prepare plans at once for the new building for Pathology, Clinical Laboratories and Medical Research on the new site.

(4) THAT as the site is somewhat restricted, an endeavour be made to keep the cost of the building and equipment, tunnel, etc. sufficiently within the sum of \$800,000.00 above referred to to enable the University to purchase and add to the property at least one and if possible the two lots immediately east of the proposed site on College Street. The Prime Minister approves of this additional purchase of land, provided same can be financed by the University within the total of \$800,000.00.

Your Committee is of the opinion that no effort should be spared by the University to have the new Pathological Building ready for occupation by September, 1929, and has assured the Committee of the Hospital that provided the consent of the Board of Governors is obtained to this Report, every effort shall be made to carry out the wishes of the Hospital Board in this respect.

All of which is respectfully submitted.

W. A. Russell
Chairman

Special Committee on Hospital Building.

Toronto,
January 15th, 1928.

T O R O N T O G E N E R A L H O S P I T A L

C
O
P
Y

December tenth,
1 9 2 7.

C.S. Blackwell, Esq.,
Chairman, Board of Trustees
Toronto General Hospital,

Toronto 2.

Sirs:-

Re: Clinical laboratory requirements.

In the event of the Clinical and Pathological Building being located separate from the centre of the main building of the Hospital the clinical laboratory space desired in the main building is as follows:

(1) Space now occupied by the present History Room of the Hospital (Room 27) as clinical laboratory for students.

(2) Space for an additional laboratory on Ward H. The small ward (Room 3) at the north end of the south extension is suggested as the location of this laboratory.

The need for a clinical laboratory for the students close to the Public Ward of the Hospital has been discussed with your Committee on Hospital Extension. The present History Room is the most desirable location available for such a laboratory. It is adjacent to the students cloak room and lecture theatre and its location in the centre of the main building of the Hospital makes it reasonably convenient to all the Public Ward Services where the students carry on their work with the patients.

The laboratory space desired on Ward H. is for additional laboratory accommodation for the use of the Staff in the routine and special clinical investigation of patients, more particularly those suffering from conditions the exact cause and nature of which are at present unknown or require further investigation.

All of which is respectively submitted.

Yours sincerely,

(Signed) Duncan Graham.

Physician-in-Chief.

The Special Committee re Students' Administrative Council matters presented two reports as follows:-

Students' Administrative Council matters.

Report Number 1 -

To the Board of Governors,
University of Toronto.

Your Committee, appointed to confer with the Joint Executive of the Students' Administrative Council, beg to report as follows:-

Bursar to audit account.

1- At a conference with the Joint Executive of the Students' Administrative Council it was agreed that the Bursar, through his Office, should audit the accounts of the Students' Administrative Council, starting immediately as to cover the period up to November 30th, then to provide for a continuous audit, monthly, and also of the Annual Statement.

It was agreed that the Council should provide books and records satisfactory to the Bursar's Office for the purpose of recording the business of the Council.

Constitution.

2- It was arranged that the Joint Executive would report to the Students' Administrative Council allowing the constitution of that body, as to having that organization more in line with that of the other 12 Universities, which has worked so satisfactorily.

Members of Joint Executive.

3- The suggestions made included the following:-
(a) That the President should nominate two members of the staff to the Joint Executive each year, and that in addition to the present representatives the proposed new advisory Council should appoint one as well.

Advisory Council.

(b) That an Advisory Council would be created, composed of all past Presidents and Vice-Presidents of the Students' Administrative Council, and all past Presidents of the various Students' Administrative Councils, who shall act for a period of two years following graduation.

Secretary - Treasurer.

(c) That a change be made in the appointment of the Secretary - Treasurer, and that he should become University Officer, appointed by the Board of Governors on the recommendation of the President.

Outside liabilities.

(d) That the rate of \$1.00 charged in the fee for the year 1920-21 and 1921-22 be continued for the present year.

Sinking
Fund for
"Lorontoensis"

Varsity.

Lenders of
Lorontoensis

Payment
of printing
accounts
in Fall.

that the extra \$, as be set aside for the liquidation of outside existing liabilities.

(e) That beginning with the University year 1927-28 a Sinking Fund be created to take care of the liability in respect to "Lorontoensis", by setting aside, in the hands of the University, from the 10% liquid dividend from each year, a sufficient amount is obtained to meet the liability.

4- The Joint Executive reported on the reduction in the cost of publishing Varsity, which was approved by your Committee.

The question was raised with reference to the form of Varsity and the number of issues, but no action was taken on this point.

5- The lenders for publication of Lorontoensis were opened and it was arranged that Mr. Macdonald should confer with the Joint Executive regarding the awarding the contract.

6- The Joint Executive finds itself financially embarrassed at the beginning of each University year by the requirement of the Business Office to pay for printing before the Joint Executive received its fees. Unless the University can solve this difficulty which is set up against the your Committee we would suggest that some provision should be allowed to the Joint Executive on this point during the first month of the year.

7- If this report is adopted, we would suggest that copies of it be forwarded to the Joint Executive by the Business.

(Sgd.) J. G. Russell,
Chairman.

Loronto,
10 December, 1927.

Report Number 7.

To the Board of Governors,
University of Toronto.

I desire to submit a Supplementary Report on behalf of the Special Committee of the Board appointed to deal with the Student Administration Board.

Since the report of the Committee, 1926-27, is now before the Board, and the Special Committee has been asked to report on the Student Administration Board, it is felt that the Board should be kept advised of the progress of the Special Committee.

Then leave
to General.

Deer Creek
and Little
Creek
Gardens
with

24 to 25
retained in
underneath.

2000

The Bureau submitted his estimate, under By-Laws
Numbers 10 and 20, 5, the amount required to defray
current expenses for the month of February.
Ordinary expenses amount to the amount for the month of
February 1890, and 1891, and to be added to the Bureau

Communications and presented with the following:

101, - Amending Statutes Numbers 595 and 685 respecting the Consolidated Statutes of the Senate;

1012 - Respecting the Curriculum in Pharmacy for the
Session 1927-1928;

1013 - Respecting the provisions in testimony books
for the season 1921-1922

1014 - Respecting the Services in Physical Education
for Women for the Session 1917-1918.

The Statute having been read and approved.

Blower St
widening

"Requires to
to be universally
and universally
Schools of
"Harris's body
the social
Scholarship"

Representative
of the
for the
city

Commander
Labour Board
statement

Colonel Gorderham, Chairman of the Committee on the
Labour Board, presented the annual report on the work of the
Board during the year 1927. The report was read and
approved by the Board.

Dr. Fitzgerald
History of
Bourneight
Labour Union

Colonel Gorderham was requested to ask Dr. Fitzgerald to
write a history of the Bourneight Labour Union from its
inception.

Prof. P. Gillespie
on behalf of
Can. Engineering
Standards
Association

Upon motion of the President, Professor P. Gillespie was
appointed a member of the committee on the
Canadian Engineering Standards Association from
31st March, 1928.

J. S. Russell
Toronto General
Hospital
Luncheon

Mr. J. S. Russell was appointed a member of the
Toronto General Hospital for the following period of
three years from 1st January, 1928.

Indexed
by

The meeting adjourned at 4.30 p.m.

Approved Feb. 9. 1928

H. J. Body

Chairman

1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100. 101. 102. 103. 104. 105. 106. 107. 108. 109. 110. 111. 112. 113. 114. 115. 116. 117. 118. 119. 120. 121. 122. 123. 124. 125. 126. 127. 128. 129. 130. 131. 132. 133. 134. 135. 136. 137. 138. 139. 140. 141. 142. 143. 144. 145. 146. 147. 148. 149. 150. 151. 152. 153. 154. 155. 156. 157. 158. 159. 160. 161. 162. 163. 164. 165. 166. 167. 168. 169. 170. 171. 172. 173. 174. 175. 176. 177. 178. 179. 180. 181. 182. 183. 184. 185. 186. 187. 188. 189. 190. 191. 192. 193. 194. 195. 196. 197. 198. 199. 200. 201. 202. 203. 204. 205. 206. 207. 208. 209. 210. 211. 212. 213. 214. 215. 216. 217. 218. 219. 220. 221. 222. 223. 224. 225. 226. 227. 228. 229. 230. 231. 232. 233. 234. 235. 236. 237. 238. 239. 240. 241. 242. 243. 244. 245. 246. 247. 248. 249. 250. 251. 252. 253. 254. 255. 256. 257. 258. 259. 260. 261. 262. 263. 264. 265. 266. 267. 268. 269. 270. 271. 272. 273. 274. 275. 276. 277. 278. 279. 280. 281. 282. 283. 284. 285. 286. 287. 288. 289. 290. 291. 292. 293. 294. 295. 296. 297. 298. 299. 300. 301. 302. 303. 304. 305. 306. 307. 308. 309. 310. 311. 312. 313. 314. 315. 316. 317. 318. 319. 320. 321. 322. 323. 324. 325. 326. 327. 328. 329. 330. 331. 332. 333. 334. 335. 336. 337. 338. 339. 340. 341. 342. 343. 344. 345. 346. 347. 348. 349. 350. 351. 352. 353. 354. 355. 356. 357. 358. 359. 360. 361. 362. 363. 364. 365. 366. 367. 368. 369. 370. 371. 372. 373. 374. 375. 376. 377. 378. 379. 380. 381. 382. 383. 384. 385. 386. 387. 388. 389. 390. 391. 392. 393. 394. 395. 396. 397. 398. 399. 400. 401. 402. 403. 404. 405. 406. 407. 408. 409. 410. 411. 412. 413. 414. 415. 416. 417. 418. 419. 420. 421. 422. 423. 424. 425. 426. 427. 428. 429. 430. 431. 432. 433. 434. 435. 436. 437. 438. 439. 440. 441. 442. 443. 444. 445. 446. 447. 448. 449. 450. 451. 452. 453. 454. 455. 456. 457. 458. 459. 460. 461. 462. 463. 464. 465. 466. 467. 468. 469. 470. 471. 472. 473. 474. 475. 476. 477. 478. 479. 480. 481. 482. 483. 484. 485. 486. 487. 488. 489. 490. 491. 492. 493. 494. 495. 496. 497. 498. 499. 500. 501. 502. 503. 504. 505. 506. 507. 508. 509. 510. 511. 512. 513. 514. 515. 516. 517. 518. 519. 520. 521. 522. 523. 524. 525. 526. 527. 528. 529. 530. 531. 532. 533. 534. 535. 536. 537. 538. 539. 540. 541. 542. 543. 544. 545. 546. 547. 548. 549. 550. 551. 552. 553. 554. 555. 556. 557. 558. 559. 560. 561. 562. 563. 564. 565. 566. 567. 568. 569. 570. 571. 572. 573. 574. 575. 576. 577. 578. 579. 580. 581. 582. 583. 584. 585. 586. 587. 588. 589. 590. 591. 592. 593. 594. 595. 596. 597. 598. 599. 600. 601. 602. 603. 604. 605. 606. 607. 608. 609. 610. 611. 612. 613. 614. 615. 616. 617. 618. 619. 620. 621. 622. 623. 624. 625. 626. 627. 628. 629. 630. 631. 632. 633. 634. 635. 636. 637. 638. 639. 640. 641. 642. 643. 644. 645. 646. 647. 648. 649. 650. 651. 652. 653. 654. 655. 656. 657. 658. 659. 660. 661. 662. 663. 664. 665. 666. 667. 668. 669. 670. 671. 672. 673. 674. 675. 676. 677. 678. 679. 680. 681. 682. 683. 684. 685. 686. 687. 688. 689. 690. 691. 692. 693. 694. 695. 696. 697. 698. 699. 700. 701. 702. 703. 704. 705. 706. 707. 708. 709. 710. 711. 712. 713. 714. 715. 716. 717. 718. 719. 720. 721. 722. 723. 724. 725. 726. 727. 728. 729. 730. 731. 732. 733. 734. 735. 736. 737. 738. 739. 740. 741. 742. 743. 744. 745. 746. 747. 748. 749. 750. 751. 752. 753. 754. 755. 756. 757. 758. 759. 760. 761. 762. 763. 764. 765. 766. 767. 768. 769. 770. 771. 772. 773. 774. 775. 776. 777. 778. 779. 780. 781. 782. 783. 784. 785. 786. 787. 788. 789. 790. 791. 792. 793. 794. 795. 796. 797. 798. 799. 800. 801. 802. 803. 804. 805. 806. 807. 808. 809. 810. 811. 812. 813. 814. 815. 816. 817. 818. 819. 820. 821. 822. 823. 824. 825. 826. 827. 828. 829. 830. 831. 832. 833. 834. 835. 836. 837. 838. 839. 840. 84

Ordering that the Government in this matter - be represented
by the Attorney General.

Upon motion of W. E. Brown, a resolution adopted by the Association, the following By-Laws were read a first and second time and passed.

Hospital.

explosion in the

of College

At 10th Nov.

and taken for the purpose of the University.

Dated this fourth day of February, 1928.

Witness the corporate seal of the University of the University of Toronto.

(Signed) W. J. Brady.

Chairman (L. H.)

(Signed) F. H. Wood.

Recorder

Appointments

The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names:

Gilbert Norwood - at present Professor of Latin, to be "Professor of Classics and Director of Classical Studies in University College" to date from 1 July, 1928.

The following for the session 1927-28:-

Reuben Lynn - Laboratory Attendant; Botany, from 7 February to 31 May, 1928, at \$12 per week.
Demonstrator in Histology, Department of Zoology, for the latter term, 1928:-

Dr. J. S. Chaikoff - \$50. Dr. R. George - 25.

Dr. J. J. Snelgrove - 50. Dr. H. Johnson - 25.

Dr. M. Oak - 25. Dr. W. Wilson - 25.

Miss E. R. Downing - Stenographer and Librarian, Department of Mechanical Engineering for 4 months from 10 January (Miss Anna Burt, resigned) salary at rate of \$11.50 per week.

R. W. Walland - Demonstrator, Mining Engineering, for 3 months from 25 January (Miss J. H. Burt, resigned) - 175 per week.

J. L. Crossley - Special Lecturer on Pulp and Paper, Department of Chemical Engineering - 100.

Instructions, Training School for Dental Nurses:-

Dr. B. R. Gardner - Surgical Assistance - 40.

Dr. A. Clarkson - Hygiene and First Aid - 40.

Dr. L. Brown - Dental Anatomy - 40.

Dr. A. Grant - Prosthetic Assistance - 25.

Dr. S. Holmes - X-Ray - 20.

Miss E. S. Rose - Secretary in Dean's Office
 Faculty of Forestry from 1st January
 to 1st June, 1911, salary at rate of \$200 per month.
 B. S. MacKinnon - General Secretary, Forestry
 Engineering, from 1st November, 1911
 to 1st January, 1912. \$100

Expenses under University Extension:

Indian Tutorial Classes - Tutor:

| | | |
|-------------------------|-----------------------------------|------|
| W. F. Green | Prospecting | 200. |
| W. M. Stewart | Laboratory Assistant, Prospecting | 40. |
| W. M. Stewart | Public Speaking, Victoria College | 11. |
| Professor J. H. Parker | Education | 200. |
| W. M. Stewart | Public Speaking, Social Work | 40. |
| R. E. Smith | Child Placing | 12. |
| W. M. Stewart | Group Work | 10. |
| Miss Barbara Blackstock | the Community | 12. |
| W. M. Stewart | Economics | 20. |
| S. H. F. Hunt | Psychology | 20. |
| W. M. Stewart | Bank Credit | 10. |
| W. M. Stewart | Commercial Law | 10. |
| R. E. Smith | Labour Relations | 10. |
| W. M. Stewart | Business English | 20. |
| W. M. Stewart | Accounting | 20. |
| J. H. Parker | Credit and Collections | 20. |

Members' Educational Association:

| | | |
|--------------|------------------|------|
| J. H. Parker | Labor, Economics | 100. |
|--------------|------------------|------|

Salary of
 J. H. Parker
 increased.

The salary of J. H. Parker, Assistant in the Department
 of Educational Engineering, was increased from
 \$100 to \$125 per month, effective February.

Leave of
 absence to
 Miss Mills.

Leave of absence without salary was granted to Miss
 E. M. Mills, Secretary in the Dean's Office, Faculty of
 Forestry, to 30 June next, on account of the illness of
 her mother.

Prof. Paul's
 case

The President informed the Board that Professor
 Paul had been offered a Professorship at Harvard, and
 suggested that an endeavour be made to induce him
 to remain here.

Committee
 on Botanical
 Dept.

Referred for consideration and report to the
 Special Committee in connection with the Botanical
 Department. The Chairman nominated the Committee

as follows:-

The Chairman
Mr. Russell
Mr. Merchant

The President
Mr. Gibson.
Mr. Justice Ross

Appropriations,
re

The following appropriations and transfers in appropriations were granted:-

University Press - for additions to Plant and Equipment (to be paid from the earnings of the Press) £3,000.

University Extension - Urban Tutorial classes } additional - 500.
Forestry - Clerical assistance } - 100.

Transfers:-

University Extension - from "Publicity" to "Amusements" - 200.

"School" deficit re
centenary
celebration.

Upon the recommendation of the President the B. was authorised to charge to the "School" any celebration account on item of "14/1", being the deficit reported by the Engineering Alumni Association in connection with the School section of the Centenary proceedings.

Prof. Linnier
delegate to
International
Geographical
Congress -
Grant made

The President reported that the International Geographical Congress was to be held in London in July next, and suggested that Professor R. L. Linnier be sent as the University representative. Approved, and a grant of £500 towards travelling expenses authorised.

Microscopes

A transfer of six microscopes from the Department of Pathology to the Department of Medical Research (Banting) was approved and ratified.

Photographs
of students
for Depart-
ments

The President presented a letter from the Dean of the Faculty of Applied Sciences with copy of a resolution passed by the Council of that Faculty as follows:-

That whereas the question of photographs of students has been considered on several occasions by Council, and as the Photographic Department is now enabled to furnish individual photographs, it is the desire of the Council, if such can be arranged, that provision for such photographs be made for Departments to obtain them.

approving of the principle involved the Board authorised payment of accounts for such photographs, but directed that the work be handled in the Secretary's office of the Faculties concerned, and that the cost be charged to the General Expenses of such Faculty.

Exemption
fr. fees of
U. of T. pupil
as laboratory
side.

Authority was given to exempt a selected pupil in the University School from tuition fees for the Winter and Spring Terms (\$4.00) on condition that he act as a laboratory aide in connection with the practical lessons in Science.

Laboratory
supply
fees.

Upon the President's recommendation the laboratory supply fees for the courses in Physics and Zoology were fixed as follows:-

| | |
|-------------|----------|
| First Year | - \$2.00 |
| Second Year | - 2.00 |
| Third Year | - 1.00 |
| Fourth Year | - 1.00 |

Faculty of
arts
calendar -
fee state-
ment

The Board also approved of pages 24 and 25 of the calendar of the Faculty of Arts for 1928-29 being printed as follows, covering a re-working suggested by the Registrar and not involving any change in the amounts of the fees therein stated. The fee for admission ad eundem gradum is not to be added, but to remain as before.

CALENDAR FOR 1928-1929

49

A candidate who fails to pay his examination fee on or before March 1st—the last day for receiving fees prior to the May examination—must pay an additional fee of one dollar.

A candidate who fails to send his application for examination by the day appointed for the receipt of such applications must pay an additional fee of one dollar.

DEGREE FEES

| | |
|--|------------------|
| For the degree of B.A. | \$10.00 |
| For the degree of B.Comm. | 10.00 |
| For admission ad eundem gradum (B.A.) | 20.00 |

MISCELLANEOUS FEES

For certificate of honour. \$1.00

The fee for admission ad eundem statum, or for dispensation from attendance upon lectures, or for certificates of honour, must be paid at the time of application.

A candidate who fails to pay his University fees on or before March 1st—the last day for receiving fees prior to the May examination—must pay an additional fee of one dollar.

II. COLLEGE FEES

A graduate in Arts, who during his undergraduate course, was enrolled in University College, or Victoria College, or Trinity College, or St. Michael's College, may attend lectures free in the college in which he was so enrolled.

All tuition fees are payable in advance. After October 31st, a penalty of \$1.00 per month will be imposed until the whole amount is paid. In the case of payment by instalments the same rule as to penalty will apply. A student will not be admitted to any of the University lectures or laboratories who is in arrears for his fees.

ENROLMENT (TUITION) FEE—BACHELOR OF ARTS COURSES

Every student proceeding to the degree of Bachelor of Arts shall, on each year's enrolment in University College, or Victoria College, or Trinity College, or St. Michael's College, pay an enrolment fee according to the following schedule, which fee shall include all instruction for which fees are chargeable except laboratory supply and library fees:—

Any course, if paid in full in October, for each student having the full status of an undergraduate.....\$75.00

By instalments:—

First instalment, if paid in October..... 38.00

Second instalment, if paid in January..... 38.00

Each student who has not been admitted to the full status of an undergraduate will be required to pay a fee of \$5.00 in addition to the annual tuition fee. See Section 19.

UNIVERSITY OF TORONTO

ANNUAL FEE—BACHELOR OF COMMERCE COURSE

Every student proceeding to the degree of Bachelor of Commerce shall, on each year's enrolment in University College, or Victoria College, or Trinity College, or St. Michael's College, pay an annual fee according to the following table:

Annual fee, including tuition, library and one annual examination (the College fee in each of the first, second, third and fourth years is \$50):—

If paid in full in October..... \$110.00

By instalments:—

(a) For students enrolled in University College—

First instalment, if paid in October..... 55.00

Second instalment, if paid in January..... 56.00

(b) For all other students—

First instalment, if paid in October 30.00

Second instalment, if paid in January 31.00

Each student who has not been admitted to the full status of an undergraduate will be required to pay a fee of \$5.00 in addition to the annual fee.

FEEs FOR DISPENSATION

The enrolment fee for students receiving dispensation from attendance upon lectures in University College, or Victoria College, or Trinity College, or St. Michael's College, shall be \$10 for each term, in addition to the University fee of \$10. The payment of these fees entitles the student to supervision of "term work" prescribed in connection with his course.

UNIVERSITY COLLEGE LITERARY AND ATHLETIC SOCIETY FEE

The annual fee..... \$2.00

Every male student registered in University College and proceeding to a degree shall pay to the Bursar at the opening of the session an annual fee of \$2 for the maintenance of the University College Literary and Athletic Society.

UNIVERSITY COLLEGE WOMEN UNDERGRADUATES ASSOCIATION

The annual fee..... \$1.00

Every woman student registered in University College and proceeding to a degree shall pay to the Bursar at the opening of the session an annual fee of \$1.00 for the maintenance of the University College Women Undergraduates Association.

Federation
for Community
Service re
amendments
to assessment
Act

A communication from the Federation for Community Service was read, regarding a proposed resolution to the Ontario Legislature as to amendments to the Assessment Act providing for exemption from income tax of contributions to organizations for charitable, scientific, literary or educational purposes, etc. While sympathetic towards the object, the Board felt that, as the University is a State institution and dependent largely upon grants from the Legislature, it should not appear in the matter.

Finance
Committeepurchase
securities

40

Report Number 86 of the Finance Committee, was read as follows, and upon motion of Mr. Russell concurred in:-

The Finance Committee beg to recommend to the Board of Governors that the following securities be purchased:-

\$200,000 Dominion of Canada 5% Bonds, due 1 November, 1941, @ 105.75 and interest, yielding approximately 4.5 1/2 %.

\$30,000 Toronto Dominion 5% Bonds, due 1 November, 1942, @ 103.25 and interest, yielding approximately 4.75 %.

Respectfully submitted,

Edward A. Russell,

Secretary,

Chairman

20 January, 1941

Committee

re 'Students'

Administrative

Council

Report Number 87 of the Special Committee re Students' Administrative Council, was read as follows, and upon motion of Mr. Russell concurred in:-

To the Board of Governors,

University of Toronto

Your Committee regarding the affairs of the Students' Administrative Council beg to report as follows:-

That the Secretary of the Students' Administrative Council has advised the acceptance of a resolution suggested by the Governors for certain policies affecting the Council, as follows:-

Staff members
on Executive

Chairman

Gordon &

Pilkworth &

and 40

be loan

required

1- The appointment of two staff members to the joint Executive by the President of the University. The President should now make his nominations.

2- That Messrs. Blackburn, Gordon & Pilkworth provide a monthly audit of the books of the Students' Administrative Council and forthwith make up book-keeping records to be adopted by the Council.

3- That Messrs. Blackburn, Gordon & Pilkworth report to the Council at the earliest possible moment what additional loan is necessary on the part of the University to enable the Council to discharge its liabilities.

to outside creditors.

4- That as soon as this is ascertained the sum pay over to the Council the sum of \$14,250 which is being held to the credit of the Joint Executive, and also such further amount not exceeding \$10,000 as the Auditor's report to be necessary to enable the Joint Executive to discharge its outside liabilities. The Council to assure himself that the payment is made and that the funds so paid over are used expressly for the purpose of liquidating the above-mentioned indebtedness of the Joint Executive.

5- The loan from the Governor to bear interest at (4 1/2) per cent. per annum and to be repaid by the collection of the extra due (\$25) dollar of the Student Administration Council fee, in the same manner as the previous loan was repaid.

(Signed) C. A. Russell,

Secretary,

Chairman.

9 February, 1920

Interest
on loan.

Five in
Medical
Bldg. -
Contribution
to Firemen's
fund

There was read an interim report from the Superintendent of Buildings and Grounds upon the fire which occurred in the Medical building on 28th January, and recommending that \$100, one hundred dollars be sent to the Toronto Firemen's Association in recognition of their excellent work. Approved and payment ordered.

Medical
Faculty
or above

The following resolution of the Faculty of Medicine was read:-

"That the Faculty of Medicine of the University of Toronto express its sincere appreciation and commendation to the Toronto Fire Department for the prompt action of which was alone in putting the fire in the Medical Building and adjacent premises out of the front and rear buildings in the corner of the two main floors of the building with damage, of course, done to the interior of the building."

"That the Faculty of Medicine also desires to express its appreciation and commendation to the Toronto Fire Department for the prompt action of which was alone in putting the fire in the Medical Building and adjacent premises out of the front and rear buildings in the corner of the two main floors of the building with damage, of course, done to the interior of the building."

The feeling of the Board was that it could not now
join in the movement on account of its im-
minent requirement for all the available land,
and Mr. Russell was requested to intimate this
to Mr. O'Connell.

The meeting adjourned at 1 p.m.

Inds 4021

Approved - Feb. 23. 1928

H. J. Gody

Chairman

Minutes of meeting of the Board of Governors held at
 Board Room, Lincoln Hall, on Monday, 14th January,
 1923, at 4 P.M.

Present:-

The Chairman
 The Vice-Chairman
 Mr. B. B. B.
 Mr. J. J. J.
 Mr. W. W. W.

The Vice-Chairman
 The President
 Mr. B. B. B.
 Mr. J. J. J.
 Mr. W. W. W.

Mr. B. B. B.

The minutes of the last meeting were read and
 confirmed.

Mr. B. B. B.

Received from Mr. B. B. B. a letter from Mr. B. B. B. and thanking the Board for the
 appointment of Mr. B. B. B.

Mr. B. B. B.

The following appointments were made for the
 year ending 31st March 1924 and the salaries
 fixed at the amounts as shown in the schedule
 annexed:-

For the year ending 31st March 1924

Mr. B. B. B. - £1000

Mr. J. J. J. - £800

Mr. W. W. W. - £600

Mr. B. B. B. - £400

Mr. J. J. J. - £200

Mr. W. W. W. - £100

Mr. B. B. B. - £50

Mr. J. J. J. - £25

Mr. W. W. W. - £12

Mr. B. B. B.
 Mr. J. J. J.

Before the meeting of the Board the President thereon
 presented to the Board a letter from Mr. B. B. B. in the
 name of Mr. B. B. B. and also an
 additional letter from Mr. B. B. B. dated 14th January 1923.

Mr. B. B. B.
 Mr. J. J. J.
 Mr. W. W. W.

Leave of absence on salary was granted to the following:-
 Mr. B. B. B. - £1000 - £1000
 Mr. J. J. J. - £800 - £800
 Mr. W. W. W. - £600 - £600
 Mr. B. B. B. - £400 - £400
 Mr. J. J. J. - £200 - £200
 Mr. W. W. W. - £100 - £100
 Mr. B. B. B. - £50 - £50
 Mr. J. J. J. - £25 - £25
 Mr. W. W. W. - £12 - £12

Misses
Woolryche

So the following Assistants in the library:-
Miss H. G. B. Woolryche - have extended to
14th March.

Misses

Miss M. Skinner - from 13th May to 3rd July, she
to provide at her own expense a satisfactory substitute.

Misses

Miss V. Robinson - from 3 July to 11th August,
for the purpose of giving instruction in the New Hill
Library School.

W. S.
Ferguson.

The question of the position and salary for next year of
W. S. Ferguson, at present part-time Lecturer in Accounting
in the Department of Political Economy, was referred
for consideration in connection with the Estimates.

Transfers
in appropriate
trans.

The following transfers in appropriations were granted:-

Civil Engineering: Surveying and Geodesy:-
from "Supplies" to "Apparatus" £150.

Ontario College of Education - from "Scholar-
ships" to "Supply Teachers" -- -- -- + 00.

Grants re
meeting of
Royal Society
of Canada.

Approval was given to the suggestion of the President
that a contribution of \$25. each be granted to some
12 or 14 members of the staff to enable them to attend
the meeting of the Royal Society of Canada in Winnipeg
this year, and the sum of \$300. was added to the
vote at the disposal of the President for "Travelling
Expenses" in order to cover this.

add'l
appropriation

Graduate
Fellowship
donors.

The President reported that the following donors
of Graduate Fellowships had undertaken to renew
their subscriptions for the session 1928-29:-

- Canadian Pacific Railway (10 Fellowships)
- Sir Edward Kemp
- Colonel Leonard
- The Robert Simpson Co.

Ordered that the thanks of the Board be
communicated to the donors.

Constitution
Hall to
be held

The use of Constitution Hall upon the usual terms
was granted to the Imperial Order Daughters of the
Empire for their annual meeting to be held on the
week beginning 21st May next.

Reverent
expenditure.

The Bureau submitted his statement, under the items
Numbers 14 and 20, of the amount required to pay
current expenditures for the month of March. Under
that an accountable amount for the March and
September - five thousand dollars (\$5,000) is shown
to the Bureau.

Communication was presented and dealt with
follows:-

Clarkson.
G. & D. in
re 'Students'
Adminis-
trative
Council.

From Clarkson, London & Edinburgh, under
date 18th February reporting on the liabilities of the
Students' Administrative Council, as follows:-
Dr. F. A. Mason,

Bureau and Secretary
Board of Governors,
University of Toronto,
Toronto, Ontario.

Dear Sir:

Re - Joint Executive Students' Administrative Council.

Referring to your letter of 11th instant, we shall
be glad to conduct a monthly audit of the above
organization's accounts and underlie the necessary
work of installation of proper accounting records.

Credit

Photo

Engravers.

The amount owing to Photo Engravers, under
the principal credits, is

\$6,557.06

After applying the amount held by Bureau
of University of Toronto as at 31st December
1927 which is to be paid over to the
Joint Executive Council

1,452.62

Loan.

would leave amount of loan to be advanced
by Board of Governors to settle the above
liability

\$5,104.44

We have not considered that your inquiry covered
the Council's requirements for the balance of the
current year which would be rather difficult to
estimate, and we have not made inquiry regarding
this feature. However, based on the results of the
thirteen months period ending 30th June, 1927, the
Council may have further liabilities in connection
with the remainder of the current fiscal year to 30th
June 1928 of approximately \$9,750.00 against which we
understand they have at present cash and accounts
receivable as at 31st December 1927 of approximately

\$7,000.00, leaving a possible deficit of \$2,700.00.

The above estimate does not take into consideration the liability for the cost of copies of the above to be delivered in future for the respect of fees already collected therefor.

We trust that this will give you the information you desire.

Yours faithfully,
(Sgd.) W. H. H. H., Secretary, University of Toronto.

Also a letter from the Secretary - Treasurer of the joint Executive in reference to the above, that he thinks there will be a slight surplus rather than a deficit at the end of June.

Photo-
Engravers. The Bureau was directed to issue a cheque for the \$9,357.06 and to see that it was paid over to the Photo Engravers Limited.

Auditor's
account. Authority was given for payment of the Auditor's account, \$285.00, for their work on these accounts to 31 December, 1927, this to be considered as an additional appropriation to the existing vote for "Auditor's fees".

Staff
members
of S. A. C.
Executive. The President's nomination of Professors I. Beatty and Mr W. J. Dunlop as the two members of the staff to act on the Committee of the Students' Administrative Council was reported.

Statute
of Senate. From the Registrar transmitting for approval Statute of Senate Number 1017 - Respecting the David Dunlop Memorial Scholarship. The Statute having been read was approved.

Laboratory
fees -
Psychology. From the Registrar recommending a reduction in the laboratory fees for the Honours Course in Psychology, Faculty of Arts, so that these fees shall be commencing with the session 1928-29, as follows:

I Year - \$3.00

II, III and IV Years - 5.00 each.

Approved and the fees fixed accordingly.

From the Registrar, together with a letter from the President to the University, regarding the holding of the Senate meeting in the University building on Monday, 19th June.

Re note of
interest on
scholarship
endowments.

for endowing one or more Matriculation Scholarships, if received. Also if free tuition would be granted to the holders of such scholarships as in the case of the Edward Blake Matriculation Scholarships. The Board decided that they could not guarantee a higher rate of interest than 4%, but agreed that the annual earnings of the fund as invested from time to time should form the value of the scholarship with a minimum award at the rate of 4% upon the endowment.

Free tuition

Free tuition to the holders of such scholarships for four years was also approved of, provided first class honours be obtained at each annual examination.

G. W. Brown,
S. J. & A. C.
retiring
fund

A request from G. W. Brown, an Assistant Professor in the Department of History, that, as he had been contributing to the Teachers' Insurance & Savings Association Retiring fund from the date of his appointment in the University, the Board should commence its contributions in his case at the expiration of two years instead of the regulation four years, was presented by the Bureau.

The Board agreed that the University contribution should date from 1 July, 1927, in accordance with this request.

Helium
Committee
reports

Walt Gibson on behalf of the Helium Committee, presented the following as their report:-

Helium Committee of the Board of Governors
of the University of Toronto.

4 o'clock on Monday, February 27th 1928 in
the Board Room of Union Hall.

Members present:-

Mr. J. J. Gibson, Chairman

President Sir Robert F. Falconer.

Colonel A. D. G. S. S. S.

Professor J. E. MacLennan.

Mr. J. Patterson

Professor MacLennan submitted a report which is appended, describing the whole situation in connection with the gas well project up to date. In commenting on the report, Professor MacLennan pointed out that from the experiments made the conclusion could be drawn

that there was not more than between 4,000,000 and 7,000,000 cubic feet of gas in the supply that could be drawn from most economically, namely, the system including the power, heavy wells and the light wells. He pointed out also that the daily supply that could be obtained steadily for a couple of months would probably not be greater than about 50,000 cubic feet. He and Mr. Patterson had gone into the situation and as a result he was able to state that the only way in which the helium could be economically extracted from such a small amount of gas would be by using liquid air as the refrigerant. It would be impossible, with the limited supply of gas available to follow the plan originally drawn up, namely, to liquefy the natural gas itself and use it as the refrigerating agent.

Consideration was given to a suggestion that moderately definite plans should be drawn up involving the use of liquid air as a refrigerant, and a preliminary estimate obtained of the cost of the equipment required, and of the operation of it.

Approval for action in this direction was obtained by Professor McDerman subsequent to the meeting of the Committee.

It was decided in addition,

1) To ascertain the exact situation in regard to the right of the Ontario Government to the well in the gas field.

2) In the event of the rights in perpetuity to the gas well already put down having been secured by the Government, to recommend that steps be taken through the Superintendent to put such covers on the well-heads as would prevent their being tampered with by mischievous persons who happened to be near them. This was to ensure that the gas in the possession of the Government would be conserved in the wells for treatment at such later date as might be decided upon.

Professor McDerman stated that he would report the situation to the Belgian Committee of the National Research Council, and would submit to that Committee a copy of the statement that he has drawn up for this Committee. He said he would communicate as well with the Hon. Minister and with the Honorary Secretary.

Council for Scientific and Industrial Research of Great Britain, letting them know the situation with regard to Inghamwood gas field, and the action we had decided upon, and ask if they had any suggestions to make in regard to the matter.

The meeting then adjourned.

(Sgd.) John F. Gibson.

Resolved that the foregoing report be concurred in.

Report Number 5 of the Joint Advisory Committee on the Bunting Research Foundation Investments was read, and upon motion of Mr. Russell concurred as follows:

To The Board of Governors.

At a meeting of the Joint Advisory Committee held on Thursday, February 28th, the minutes present being the Chairman, Mr. Russell and Mr. Tupper, it was reported by the Chairman that there was on hand for investment \$2,125.75. It was the opinion of the Committee, and they recommended, that such use of the following securities as the Board may be able to obtain should be procured:

No. 2, 2000 of Burlington Place 4 1/2 Bonds
due February, 1941-42 at a price
to yield 2 1/2.

No. 3, 200 of Rapine 5 1/2 Bonds
due 1939-41, at a price to yield 4 1/2.

Respectfully submitted,

(Sgd.) J. F. Gibson,

Chairman.

Done in

22 February, 1936.

Bunting
Research
Foundation
Investments

Re College
St. John for
Pathological
Building

Mr. Russell reported verbally regarding the agreement of the St. John College for the Pathological Building, that negotiations were proceeding on the assumption that the building would probably be acquired by lease or purchase.

The meeting adjourned at 5:15 p.m.

Approved

March 8, 1928

H. J. Cody

Index 2.

7 minutes of meeting of the Board of Governors held in the Board Room, Suncor Hall, on Thursday, 8 March, 1928, at 4 p. m.

Present:-

The Chairman
The Chancellor
Colonel Goodenham
Mr Gibson
Mr Anderson

The Vice-Chairman
The President
Mr Sheriff, Esq.
Mr MacKinnon
Dr Macdonald

Mr Osler

The Bursar.

The minutes of the last meeting were read and confirmed.

The following appointments were made upon the recommendation of the President, and the salaries were fixed at the amounts set opposite the respective names:-

Appoint-
ments

- For the Session 1927-28 -

- Miss Isabel Stephen - Autopsy Recorder, Depart-
ment of Pathology and Bacteriology, from
March to 30 June, 1928, vice Miss A. J.
Reid, resigned, - - - - - \$65. per m.
- Miss Margaret Daly - Secretarial Assistant,
Department of Surgery, from March
to 30 June, 1928, vice Miss J. Lonsdale,
resigned, salary at rate of - - - - - 10.00 per m.
- Miss Laura Harris - Clerical Assistant, Faculty
of Veterinary, from 15 February to 30 June,
1928, - - - - - 90. per m.
- A. M. Cornack - Locker Attendant, Department
of Athletics and Physical Training, from
27 February to 15 April, 1928 - - - - - 18. per m.
- Mr. D. C. Lait - to be Assistant Professor of
Greek in University College, from
1 July, 1928, at a salary of - - - - - \$2,000 per m.

S. W. F.
Chant.

In the case of Mr S. W. F. Chant of the Department of
Psychology, the President was authorised to offer him an
Assistant Professorship for 1928-29 at a salary of \$2700.
per annum.

Course in
Aeronautical
Engineering.

The President read a letter from Dean Mitchell, of the Faculty of Applied Sciences, regarding a proposed course in Aeronautical Engineering to be carried out in the Department of Mechanical Engineering. Upon the understanding that the Senate would approve from the academic side the Board agreed to provide next year for a seasonal appointment, carrying a salary not exceeding \$1,400, that the work might be undertaken.

Balance of
salary of late
A. G. Bolam.

Resolved that the balance of the salary for that season of A. G. Bolam, Lecturer, Assistant, Athletics and Physical Training, who died on 26th February, be paid to his widow.

Transfer -
Library
appropriations.

A transfer of \$160. was granted from Library Current - Accounts to Occasional Assistance in Library.

Medical
Women's
Undergraduate
Association fee.

Upon the recommendation of the President - Resolved that, commencing with the session 1920-21, all women students in Medicine be required to pay an annual fee of \$2.00 for the Medical Women's Undergraduate Association, and that this fee be collected by the Registrar's Office.

University
Studies
Committee.

Upon motion of the President the Personnel of the University Studies Committee was re-constituted as follows:-

| | |
|---------------------|--------------------|
| Professors Buchanan | Professors Bessley |
| Brett | McCormick |
| Needles | |

The following letter from the Minister of Education was read:-

Department of Education,
Toronto, March 7, 1920.

Dear Sir Robert -

I propose to take steps to improve the facilities for the training of librarians by making provision for a course of training which will cover a full academic year. I am convinced that this can be best done by establishing a Library School in connection with the Ontario College of Education, under the term

Library
School in
Ontario
College of
Education.

of the agreement, dated June 30, 1920, in accordance with which the College was established. I am obliged to you for bringing the question before the Board of Governors and I am sure that co-operation in establishing the same.

Yours sincerely,

(Sgd.) G. W. Ferguson.

Sir Robert G. Valentine, B.Sc. M.A.,
B.D., LL.D., D.C.L., D.Litt.,
President, University of Toronto,
Toronto, Ontario.

Upon motion of J. Merchant it was resolved that the Board agree to the provision of such a course.

Benefactions.

Imperial Oil

Darling &
Pearson
Prize

Walthers &
Holdenby
Prize.

Delta Phi
Epsilon
Sorority
Scholarship.

The President reported upon the donations as follows:

1- From Imperial Oil, Limited - to review for the year 1928-29 the Grad. Ab. Fellowship of \$500.

2- From Messrs. Darling & Pearson - an annual prize of books of the value of \$100, to be known as the "Darling and Pearson Prize", to be presented to the student in the final year in architecture who is assigned the highest marks in a special problem in Architectural Design set for this purpose by the Department.

3- From Messrs. Walthers & Holdenby a book prize of the value of about \$40, annually for five years, 1928-1932 inclusive, to be awarded to a student of the third year in the Department of Architecture who shall obtain the highest honour standing for a set of measured drawings to be done during the vacation period.

4- From the Delta Phi Epsilon Sorority - a scholarship of the annual value of \$100. The terms of award, as settled, after consultation with the Registrar of the University and University College to be as follows:-

The Delta Phi Epsilon Scholarship in University College, of the annual value of \$100, the gift of the National Council of the Delta Phi Epsilon Sorority, shall be awarded on the results of the examination at the end of the third year by a committee of the Council of University College to a female non-married student, proceeding in regular course to a degree in the Faculty of Arts.

(a) to a student who obtains First Class in an Honour course;

or

(b) failing an award under (a) as a Bursary to a deserving student of the First Year who obtains a satisfactory standing in an Honour course or in the Pass course;

or

(c) failing an award under either (a) or (b) it may be given to a student of a year other than the First or may be reserved for an additional award in a subsequent session.

In determining the award regard will be had to financial need as well as academic attainment.

These were gratefully accepted and the thanks of the Board ordered to be conveyed to the donors.

University
Matriculation
Board.

A discussion took place regarding the composition of the University Matriculation Board and the addition of a representative of Ottawa University. Mr. Venechaut was requested to ascertain if an amendment to the Department of Education Act was necessary to regularise the matter.

Report Number 169 of the Property Committee was read as follows -

The Property Committee beg to report to the Board of Governors:-

Additional
appropriations

1- Your Committee has received requests from the Superintendent for the following additional appropriations and recommends that the same be granted:-

- (a) Technical assistance, Superintendent's Office - \$100
- (b) Heating account, Social Service Building - 350

The latter item is rendered necessary because of an injury to his hand sustained by the caretaker while putting out ashes, and from which he is still incapacitated.

Aero plane
to Toronto
Flying Club

2- The Toronto Flying Club have made application for the gift of an Aero Aeroplane which was presented to the University of Toronto at the close of the war and has since been in storage. As the Club think the

machine would be of use to them for the instruction of rigging, and as Professor Parkin, who has been consulted, is of the opinion that it will be hopelessly obsolete before it will be needed for any possible instructional purposes in the university, your committee recommends that the request of the Flying Club be granted and the plane and engine presented to them.

Completion
of Arena

3- Your committee reports the completion of the arena at a cost of \$223,070.40, a saving of \$1,144.60 on the original appropriation of \$224,215.00. Certain items such as refrigeration, mechanical trades, etc., costing \$68,313.11, were handled directly by the Superintendent's Office with a resultant saving in Architects' and Engineers' fees in this connection of \$4,078.78.

Completion
of Hygiene
building.

4- Your committee reports the completion of the hygiene building at a cost of \$417,642.61, a saving of \$15,956.39 on the original appropriation of \$433,599.00. The main reduction was \$13,018.64 on furnishings, due in large measure to the fact that the brought laboratorics provided furnishings originally included in the construction account. Certain items such as tunnel, including heating and electrical services, furnishings, etc., costing \$48,132.58 were handled directly by the Superintendent's Office with a resultant saving in Architects' fees of \$2,887.95.

Fire loss
in Medical
building.

5- The loss caused by the fire in the Medical building on 30th January has been adjusted with the Insurance Company at the sum of \$37,316.21 as follows:

Building:

| | |
|---------------|--------------------|
| All Trades | \$25,300.00 |
| Contingencies | 2,530.00 |
| | <u>\$27,830.00</u> |

Contents:

| | |
|---------------------|-----------------|
| Various Departments | \$7,191.90 |
| Contingencies | 7.19 |
| | <u>7,199.09</u> |

35,742.01

Supervision: (10%)

3,574.20

\$39,316.21

Staff in
Superintendent's
Office

6- The Superintendent has reported to your committee that his present office staff is too small to carry out satisfactorily the work of his department. It is his intention to ask for a further increase in staff.

next year's estimates; but in addition to this he feels that he requires the services of another senior assistant. He asks that he be allowed to charge against the item of \$3,574. as included under the head of "superintension" is the adjustment of loss by fire in the Medical building the salary of such a senior assistant for the balance of the present fiscal year and for the fiscal year 1928-29. Your Committee recommends that nothing be given accordingly.

Sketch

plans, re.
for Women's
building.

7- At a recent meeting of the Board approval was given for the procuring from Nathan & Sealander, at a cost of \$400, of a set of sketch plans, elevations and perspectives of a Women's Building which could be erected on the property at the corner of Hoskin Avenue and Devonshire Place. These plans have not been prepared, but after submission of the same to the possible donor of such a building an alternative design has been thought worthy of consideration, and to avoid delay your Committee has instructed the Superintendent to obtain further sketches which may cost as much as \$200 or \$300. This action is reported for the information and sanction of the Board.

All of which is respectfully submitted.

(Sgd.) John J. Gibson.

Secretary

Chairman.

2 March, 1928.

Upon motion of Mr. Gibson, seconded by Mr. Macdonald -

Resolved, that the foregoing report be received and

Committee
re Medical
Libraries -
University &
Academy of
Medicine

A report of a special committee on the proposed co-operation between the Medical Libraries of the University of Toronto and the Academy of Medicine was read as follows:

A joint meeting of the Committee of the Board of Governors of the University of Toronto and the Academy of Medicine appointed to consider the question of co-operation between the two institutions in the matter of Medical Library development was held in Union Hall at 4.30 p.m., January 25, 1928. There were present, representing the University: the Chancellor, the President, the Chairman

of the Board of Governors, Mr. Thomas Russell, and H. B. Anderson (Chairman); and representing the Academy: J. H. McConnell (President), John Ferguson, W. H. Harris, R. T. Noble, A. J. Mackenzie. There was a discussion as to the lines of development best suited to meet the special needs of each institution, the advantages of co-operation, the economies thus to be effected in buildings, books and maintenance, and lines along which co-operation might be carried out.

It was suggested that the Medical Library Committee of the University and that of the Academy work out a plan by which unnecessary duplication in purchases should be avoided; that the books of each library be catalogued and the catalogues be placed in both libraries so that the medical literature of each would be known and placed as fully as possible at the disposal of the other. In this way it would be possible to build up more rapidly a large collection of books accessible to readers and research workers in Toronto. Each library would specialize along lines best suited to its own requirements.

In a broad delimitation of their respective spheres of development the University Medical Library would include departmental libraries, a students' library, and a working library for the staff; and the Academy would have in view the building up of a large, comprehensive, central, reference library complementary to that of the University, and serving the needs of the Academy, the medical staff and students of the University and the medical profession of the Province.

On motion of Dr. John Ferguson, seconded by Sir William Mulock, it was unanimously agreed:

1. That, in the matter of books and journals, an effort should be made to avoid, as far as possible, unnecessary duplication in the making of purchases.

2. That each medical library should be developed along the lines that would best meet the needs of the University on the one hand and the Academy of Medicine on the other.

3. That it is understood that the main object of the Academy of Medicine is to develop a large consulting library containing works on the history of medicine and modern works of reference on all medical subjects accessible to

Lawrence
Engelhardt

The Bureau submitted its statement, duly audited,
of the expenditures made by him during the month of
February, and the same was laid on the table.

• Fees for
occasional
students,
• Public
Health &
Training.

Ordered that commencing with the Session 1900-29
the fee for an occasional student in Public Health
Nursing be \$1.50 per course for the Session and \$1.00
per year instead of no at present.

"Maurice
body
Sch. B. C. H. F.

Dr. Lodge informed the Board that he and Mrs. Lodge would, during their lifetime, supplement the value of the "Francis Lodge Memorial Scholarship" in History, Faculty of Arts, so as to make it \$200. per annum, and it was directed that this be recorded with the thanks and appreciation of the Board.

2000

The meeting adjourned at 5²⁰ p.m.

Approved. March 22. 1928

H. J. Body

Minutes of Meeting of the Board of Governors held in the Board Room, Lincoln Hall, on Thursday, 22nd March 1928. at 4 p.m.

Present :-

| | |
|------------------|------------------|
| The Chairman | |
| The Chancellor | The President |
| Mr. Gibson | Major Ammon |
| Mr. Sheriff Pyne | Dr. Anderson |
| Mr. Justice Duff | Mr. Justice Ross |
| Dr. Macdonald | Mr. Macdonald |

The minutes of the last meeting were read and confirmed.

Appointments

The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names :-

Miss W. M. G. Hamstead - to be Lecturer of the evening school in the Ontario College of Education, with the rank of Associate Professor, from 1 May, 1928, at \$2,000 per annum.

Miss Dorothy Woods - Clerk - Stenographer in the Registrar's Office, from 1 April, 1928, at 700. -

(wide fol. 108) Miss Louise Brown - Assistant Demonstrator in Physics, on account of extra duties stipend for 1927-28 increased by 50.

(" " 5) Dr. R. Mangraville Price - stipend of 100. attached to appointment as Demonstrator in Bacteriology for 1927-28

The following for 1928-29.

Dr. J. King - Research Assistant, Chair of Medical Research (Santig) from 1 July, 1928, to 30 June, 1929 - 2,500.

Physiological Hygiene, School of Hygiene :-

| | | |
|---------------------|----------------------|----------|
| Dr. W. Macdonald | Research Assistant | - 2,200. |
| Mr. R. R. Partridge | | - 700. |
| Wilfred Staples | Laboratory Assistant | - 700. |

Principal University College - Prof. Macdonald

Following a verbal report from the President regarding the choice of a successor to Dr. Hutton as Principal of University College the President was authorized to offer

Prof. MacLean

The President of the University of Toronto

Prof. Lowes
Alexander
Lecturer

He was also authorized to enter into negotiations with Professor Lowes of Harvard University to give the first lectures under the Alexander Lectureship which is about to be established from a fund collected by graduates.

Leave of absence

Leave of absence for visiting who qualified for the following:-

Prof. Sandford

Professor R. H. Sandford - College of Education for the University of Toronto

Prof. Hughes

Professor R. W. Hughes - Department of Mechanical Engineering, for the year 1922-23

Miss. Wilson

Miss J. L. Wilson - a clerk in the Registrar's Office, for the month of July and August, 1922

Course for
Graduate
New 1922

Before the recommendation of the Board of authorities was given for the holding of a course for Graduate Studies, to be given under the direction of the Department of University Extension working in co-operation with the Department of Public Health Nursing on the understanding that the expenditure will be met by the university and that the course will be withdrawn if there be not enough students to justify its maintenance. The fees were fixed as follows:-

Fees.

The tuition fee \$100 payable in advance, or if paid in instalments \$50 on or before October 15th and \$50 on or before January 15th. A penalty of \$1.00 per month to be imposed if fee is not paid on dates specified. There will be no fee for the May examinations. A fee of \$2.00 must be paid by all students for the use of the University Library.

The fee for a supplementary examination in any subject to be \$5.00. The total fees for supplementary examinations at any one time not to exceed \$10.00.

The fee for part-time students:
For a course in any subject for the session \$10.00
For a course in any subject for the summer \$5.00

Re. Public
Health Nursing

The Board approved of the increase in fees for the Department of Public Health Nursing as follows:-

- 1- That the tuition fee for business to be increased from \$15 to \$100.
- 2- That the fee for a special student for one term be increased from \$40 to \$100.

Both of these to come into effect with the opening of the session 1928-29.

Additional
appropriations

The following additional appropriation and transfer in appropriation were granted:-

- Library - "Occasional" resources - additional - \$100
- Special courses - administered by engineering - transfer from "balance" to "expenses" - \$100.

Estimates,
Ontario
College
of
Education.

The Estimates of the Ontario College of Education for the year ending 30th June, 1929, as transmitted by Dean Pakenham to the President, having been presented and considered, were passed as follows, and ordered to be forwarded to the Minister of Education:-

ESTIMATES OF THE ONTARIO COLLEGE OF EDUCATION FOR 1928-29

Year ending 30 June, 1929.

SUMMARY

| | <u>1927-28</u> | <u>1928-29</u> |
|--|----------------|----------------|
| Amount to be voted for maintenance of the Ontario College of Education | \$ 157,175. | \$ 160,900. |

made up as follows:

| | | |
|--|-------------------|-------------------|
| (1) Charges on Investment | 10,000. | 10,000. |
| (2) Library School | | 5,000. |
| (3) Salaries | 128,050. | 129,975. |
| (4) Maintenance of Instruction | 29,125. | 28,925. |
| (5) Maintenance of Plant | 22,150. | 22,250. |
| (6) Maintenance of U.F.C. Athletic Grounds | 3,350. | 3,150. |
| | <u>\$192,675.</u> | <u>\$202,300.</u> |

Less:

| | | |
|--|------------------|------------------|
| (1) Estimates Fees | 34,000. | 34,000. |
| (2) Estimated Revenue, U.F.C. Athletic Grounds | 1,000. | 1,000. |
| (3) Cafeteria | 500. | 400. |
| | <u>\$35,500.</u> | <u>\$35,400.</u> |

ESTIMATED EXPENDITURES

| | <u>1927-28</u> | <u>1928-29</u> |
|---|----------------|----------------|
| (1) <u>Charges on Investment</u> | | |
| Interest at 5% on debentures to meet cost of buildings | \$ 10,000. | \$ 10,000. |
| (2) <u>Library School:</u> | | |
| Initial appropriation for salaries, equipment, alterations to rooms, supplies, printing | | 8,000. |
| (3) <u>Salaries of Staff:</u> | | |
| Dean (W. P. Parnham) | \$8,000. | \$8,000. |
| Professors: (F. Sandiford) | 5,000. | 5,100. |
| (J. C. Crawford) | 4,500. | 4,500. |
| <u>Associate and Assistant Professors:</u> | | |
| Science (G. A. Gervase) | 4,500. | 4,500. |
| English and History (C. L. Jones) | 4,500. | 4,500. |
| French and German (F. C. Ferguson) | 4,500. | 4,500. |
| Elementary Subjects (W. J. Doombe) | 4,375. | 4,500. |
| Librarian and Editor of "The School" (W. E. Shepherson) | 4,375. | 4,500. |
| Classics (J. C. Carlisle) | 4,375. | 4,375. |
| Household Science (Miss L. L. Gossley) | 3,700. | 3,800. |
| <u>Lecturers (also instructors in the University Schools, except Miss A. E. Robertson):</u> | | |
| Art, Commercial Work (A. W. Perry) | 3,875. | 3,875. |
| Manual Training (A. E. Robertson) | 3,875. | 3,875. |
| Music (G. A. Brasfitt) | 3,750. | 3,850. |
| Physical Training (F. Salmon) | 3,175. | 3,225. |
| Household Science (Miss A. E. Robertson) | 2,900. | 3,000. |
| <u>Instructors in the University Schools:</u> | | |
| J. G. Althouse (Headmaster) | 4,375. | 4,500. |
| T. A. Cline | 3,850. | 3,875. |
| E. E. Dunham | 3,625. | 3,725. |
| H. A. Frainger | 3,875. | 3,875. |
| J. A. Irwin | 3,875. | 3,875. |
| H. J. Longhead | 3,875. | 3,875. |
| J. W. Mills | 3,875. | 3,875. |
| N. L. March | 3,625. | 3,725. |
| G. E. Phillips | 3,200. | 3,300. |
| E. B. Porter | 3,875. | 3,875. |
| H. L. C. Richardson | 3,750. | 3,850. |
| J. P. Van Every | 3,800. | 3,875. |
| H. L. Williams | 3,875. | 3,875. |
| J. B. Foxman | 3,875. | 3,875. |
| <u>Instructor in Swimming and Supervisor of U.S.S. Athletic Fields and Sports:</u> | \$2,100. | \$2,100. |
| <u>Special Instructor in Agriculture</u> | 300. | 300. |
| <u>Supply Teachers</u> | 200. | 500. |
| <u>Assistant Librarian</u> | 1,500. | 1,500. |
| <u>Board's Proportion of Cost of Immunities for Instructors</u> | 3,000. | 3,000. |
| <u>Clerical Staff:</u> | | |
| Secretary (Miss A. Swinerton) | 1,750. | 1,800. |
| Clerk (Miss E. G. Seldon) | 1,350. | 1,400. |
| Clerk (Miss L. Potter) | 1,150. | 1,200. |
| | \$128,050. | \$129,975. |

(4) Maintenance of Instruction:

| | | |
|--|------------------|-------------------|
| Payment to City Board for use of City Schools for practice-teaching purposes | 13,500. | 13,500. |
| Payment for use of Rural School | 200. | 200. |
| Assistance in Laboratory, also with piano in physical training | 150. | 150. |
| Office Supplies, including office furniture, printing, postage, circulars and contingencies | 1,350. | 1,350. |
| General Supplies for classroom use, including classroom furniture and equipment, physical and chemical apparatus, chemicals, domestic science and manual training equipment and supplies, school library, school supplies as paper, ink, chalk, charges for examinations, commencement exercises, rent of piano, maintenance of cadet corps, medical inspection, and contingencies | 4,000. | 3,700. |
| Library books, periodicals and contingencies | 500. | 600. |
| Physical Training, including care of grounds, hockey rinks, handball courts, football grounds, apparatus, field day sports and contingencies | 750. | 750. |
| Lunchroom equipment | 75. | 75. |
| Maintenance of Summer Session | 1,600. | 1,600. |
| Four Graduate Scholarships in Education | 2,000. | 2,000. |
| Publication of "The School" and distribution in Training Schools | 5,000. | 5,000. |
| | <u>\$29,125.</u> | <u>\$ 28,925.</u> |

(5) Maintenance of Plant:

| | | |
|---|-------------------|-------------------|
| Fuel | 4,200. | 4,200. |
| Gas and City Current | 2,200. | 2,200. |
| Water | 1,000. | 1,100. |
| Caretaker's Supplies | 800. | 800. |
| Cleaning | 5,200. | 5,200. |
| Repairs and Renewals | 3,000. | 3,000. |
| Telephones | 250. | 250. |
| Grounds | 1,000. | 1,000. |
| Salaries: | | |
| Caretaker and Engineer | 1,900. | 1,900. |
| Fireman | 1,000. | 1,000. |
| Nightwatchman (including relief and holidays) | 1,000. | 1,600. |
| | <u>\$ 22,150.</u> | <u>\$ 22,250.</u> |

(6) Maintenance of U.T. Athletic Grounds:

| | | |
|---|------------------|------------------|
| Fuel, Gas and City Current | 1,000. | 800. |
| Water | 125. | 125. |
| Caretaker's Supplies | 50. | 50. |
| Repairs and Renewals | 500. | 500. |
| Telephones | 125. | 125. |
| Occasional Labour | 500. | 500. |
| Salaries: | | |
| Caretaker (with quarters, heat and light valued at \$200) | 1,050. | 1,050. |
| | <u>\$ 3,350.</u> | <u>\$ 3,150.</u> |

ESTIMATED REVENUE

| | | |
|------------------------|-------------------|-------------------|
| Fees | \$34,000. | \$34,000. |
| U. T. Athletic Grounds | 1,000. | 1,000. |
| Cafeteria | 500. | 400. |
| Provincial Grant | 157,175. | 160,900. |
| | <u>\$192,675.</u> | <u>\$202,300.</u> |

Of the addition to last year's budget, viz., \$9,725, the major part, \$8,000, will go to the Library School, \$100 to the library of the Ontario College of Education, \$150 to the Clerical Staff, \$100 to Dr. Sandiford, who has served several years without an increase in salary, and \$125 each to Messrs. Thomas, Macpherson and Althouse, who should receive the same salaries as Messrs. Crawford, Ferguson and Jones.

Constitution
shall for
formative
conservative
principles,

Government
Expenditure

Attitude 2
Anxiety

Mr. L. L. Hunt
Universally
contributed to
the cause of
the cause of
the cause of

Wm. Belson
719 Spadina;
Mrs. Clemens
721 Spadina.

From Wm. Belson applying for renewal of lease of 719 Spadina Avenue; and from Mrs. Pearl Clemens for a lease of Number 721. The Bureau was authorized to renew both leases for one year from 1st April, 1928, at the present rental of \$500. per annum.

Dr. Nelson Lait,
renewal lease
Lot 57, Univ.
Park.

From Dr. Nelson Lait applying for a renewal for 21 years of the ground lease of Lot 57, University Park. Referred for valuation.

Bloor St
widening.

From the Solicitor reporting satisfactory action of the Private Bills Committee upon the City's application in the matter of the Bloor Street Widening (congratulation to Board).

Jessye D.
Houston
effects.

From J. H. Spence, Executor of the Estate of Jessye D. Houston, of Burlington, in whose Will the University is named as a residuary legatee, asking that the Board consent to the disposal of certain personal effects of the testatrix in accordance with a memorandum left by her.

-Consent given.

Commission
of Excess
re Sales
Tax, re,
University
Press.

From the Commission of Excess, Ottawa, 17 March, 1928 as to examination of the books of the University Press, imposition of sales tax, re.

Also submitted the Solicitor's opinion (as above) as to the legality of the imposition of the tax in the case of the Press. After a discussion it was resolved that the whole matter be referred for consideration and report to a committee consisting of -

Committee
re above

The Chancellor (Chairman)

M^r Justice Rose

M^r Justice Kelly

M^r Justice Duff

In the meantime, without prejudice to any of its rights in the matter, the Board will advise an officer of the Department of Finance to examine the records of the Press.

Admitted
3d Decr.

The President of the Board of Directors
App. to the Board of Directors, for the purpose of
investing the proceeds of the sale of the

Admitted

to the Board of Directors, for the purpose of

Approved. Apr. 12. 1928
H. J. Body

Minutes of meeting of the Board of Administration held in the Board Room, Lincoln Hall, on Thursday, 12th April, 1928, at 10.30 a.m.

Present:

The Chairman

The President

Mr. Gibson

Mr. Anderson

The Vice-Chairman

Mr. Russell

Mr. Macdonald

Mr. Russell

Mr. Macdonald.

See Minutes.

The minutes of the last meeting were read and confirmed.

R.M.
Macdonald

During one of the minutes the President read a letter from Professor R. M. Macdonald declining the Principalship of University College.

Appoint-
ments

The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names: -
Miss V. Lea - Clinical Assistant, Pathology and Physical Training, appointment continued for an additional half month to 31st April, at salary of £75. per month.
Miss L. Edward - Clinical Assistant, Botany, appointment continued from 1 April to 30 June 25. per month.
Miss J. B. Fraser - Librarian, Faculty of Forestry, from 1st March to 31 June (Miss L. E. Edward, resigned) at salary of £75. per month.
Miss M. L. Craig - Librarian and Secretary, Pathology, from 1st May to 31 June (Miss L. E. Edward, resigned) at salary of £75. per month.
Miss A. Macdonald - Librarian in Botany, from 1st May to 31 June at salary of £75. per month.

Resignations.
Prof. Faull,
Macdonald

The resignation of Professor J. B. Faull of the position of Professor of Botany, and the resignation of Professor J. B. Macdonald of the position of Professor of Physiology and Associate Member of the Faculty of Medicine, were accepted effective 1st June, 1928.

In accepting these resignations, which they do with regret, the Board desire to record upon their minutes

their sincere thanks and high appreciation of the services these gentlemen have rendered during their long connection with the University.

Prof. Hanna
to Hong Kong.
leave of
absence
or

The President reported that Prof. Hanna Wang had inquired as to the possibility of his being granted a second year's leave of absence. The Board decided to grant Professor Wang leave of absence without salary for the academic year 1928-29, provided he will undertake now to return to the University at the close of that year, when he will be given an Associate Professorship at a salary of \$4,000.

Department
of Political
Economy

The President was authorized to inform Professor Winnick that the Board will provide for an additional appointment in the Department of Political Economy for next year.

Changes in
estimate

The following additional appropriation and transfers in appropriations were granted:

Additional appropriation:

For installation of coal-burning
heater in East Room replacing
gas heater as recommended by
the Superintendent

\$1,500.

Transfers:-

Biology - from Salaries, "Consultation
or" to "Research Assistant"

211.

Radiology - from Salaries, "Consultation
or" to "Supplies and apparatus"

500.

Fee for
Degree of
Doctor of
Medicine.

A request of the Faculty of Medicine that the Board determine what shall be the fee for the degree of Doctor of Medicine in the most fitting manner in the qualifications at present required for that degree, was referred to the President, the Regent and the Council.

Carillon
recital

Payment of \$5.00 to J. Shillikorne for a carillon recital on Easter Sunday was authorized.

Following a discussion on points raised as to the continuance of these recitals, broadcasting the same, changing the position of the keyboards, etc., etc.

whole matter was referred to the Property Committee for consideration and report.

Donations

The following donations were reported and accepted with thanks:

P. H. Armstrong Scholarship

By Mr. P. H. Armstrong, the sum of twenty-five hundred and fifty dollars (\$2,250), for the foundation of a scholarship in history, preferred by Canadian

Hugh Lewis Strong Scholarship

An offer from a committee (H. Mr. Robertson, President, Chairman), of a sum of seventy-five hundred dollars (\$2,500), for the foundation of a Hugh Lewis Strong Memorial Scholarship.

The academic details referred to the Senate for settlement in both these cases; it being understood that while the funds will be credited with interest earned from their investment, the Board cannot guarantee a higher rate than 4%.

Scholarship in Mathe- matics

By an anonymous donor, through Dean DeLury, the sum of eight hundred dollars (\$800), to continue the Special Scholarship in Mathematics for 1928.

Can. Institute of Mining, etc. memorial to late W. G. Miller

An offer on behalf of the Canadian Institute of Mining and Metallurgy to present a tablet in memory of the late Dr. W. G. Miller, Provincial Geologist.

Bursar's Expenditures

The Bursar submitted his statement, duly audited, of the expenditure made by him during the month of March, and the same was laid on the table.

Communications were presented and dealt with as follows:

Statutes of Senate

From the Registrar transmitting for approval Statutes of Senate Number 1015 - Respecting the Calendar of the Faculty of Arts for the session 1928-1929; and Number 1022 - Respecting the announcement of the Department of Public Health Nursing for the session 1928-1929. The Statutes having been read and approved.

George Brown
Memorial
Scholarship.

From the Secretary of the Faculty of Medicine
concerning the accumulation of that faculty's fund
for the purpose of paying the salary of the
lecturer in medicine. The committee has
been appointed.
The committee has been appointed.
The committee has been appointed.
The committee has been appointed.
The committee has been appointed.

St. George's
School.

From the Management Committee of
St. George's School, at St. George's, recommending
an increase in the fee for a certain number of
pupils from \$1.00 to \$1.25 per week. The committee has
been appointed to consider the matter.
The committee has been appointed.

St. Mark
School property.

From the Director, reporting on the difficulties
which have arisen in completing the sale of the
free school property to St. Mark's School, and suggesting
that the school be instructed to give notice of cancellation
of the agreement. - Ordered accordingly.

Minutes

The meeting adjourned at 5:30 p.m.

Approved. April 26, 1928
H. J. Gody
Chairman

Minutes of meeting of the Board of Governors held in the Board Room, Lincoln Hall, on Thursday, 26th April, 1928, at 4 p.m.

Present:-

The Chairman

Mr. Russell

Colonel Goodenham

Mr. Henderson

The President

Mr. Gibson

Major Cannon

Mr. MacKinnon

The Secretary.

The minutes of the last meeting were read and confirmed.

Appoint-
ments.

The following appointments were made upon the recommendation of the President, and the salaries were fixed at the amounts set opposite the respective names: -

Miss Kathleen Oggett - an Assistant in the Library from 7 May, 1928 (vice Miss N. Carson, resigned), salary at rate of \$1,000. per annum.
E. J. Pratt - Special Lecturer in English, Faculty of Medicine, for the session 1927-28 - - - - - 300.
H. E. Dougall - Lecturer, Political Science, for the session 1928-29 - - - - - 2,150.

of
leave to
Prof. Meek.

The President was authorised to inform Professor Meek that the Board will grant him leave of absence without salary for the session 1930-31.

changes in
Estimates.

The following transfers in appropriations were granted:
Library - from "Salaries - Messenger" to "Occasional Assistance" - - - - - \$110.
From "Special Research, Physics - Expenses" to "Travelling Expenses of Academic Staff" - 200.

The following report and recommendation was presented by the President:-

26 April, 1928.

To the Board of Governors
of the University of Toronto.

Gentlemen:-

At the meeting of the Board on the 15th of April, 1928, it was ordered that a fee of \$4.00 should be required of all women students who use the women's gymnasium.

the swimming pool, etc. Since that time the course in Occupational Therapy has been established, and the fee has been charged as an extra for four women students who are taking that course. The Director of University Extension requests that a refund should be made in these cases on the ground that the \$1.00 fee for the course was intended to cover everything. I have gone into the matter with the Director of University Extension and he informs me that the work required of students in Occupational Therapy in the Extension and Summer school is a part of their regular instruction, and that it does not therefore stand on the same basis as that of Physical Training for the regular undergraduates who take it as an extra. I agree with Mr. G. in the matter, and would recommend that the refund be made in these cases, and that hereafter no such extra fee be charged in Occupational Therapy.

(Signed) Robert J. Falconer,

President

Resolved: that the regulation regarding the extra fee of \$1.00 do not apply to students who pay the \$1.00 for Occupational Therapy, and that this decision be retroactive to July, 1927.

Communications were presented by the President and dealt with as follows:-

From the Secretary of the Athletic Association recommending on behalf of their Directors and of the Board Committee that a honorarium of \$500. be paid from their funds to Mr. W. H. Bower, the Assistant Superintendent of Buildings and Grounds, in recognition of his services in connection with the construction of the arena - approved and payment authorized.

Also transmitting for approval the supplementary minutes of the Athletic Association for the year ending 30 June, 1928, which were authorized as follows:-

Re
Athletic fee
in case of
Occupational
Therapy
students.

Honorarium
to W. H.
Bower re
arena
construction.

Athletic
Association
Supplementary
minutes.

University of Toronto Athletic Association
Supplementary Estimates 1927-28

| | Additional
Expenditures | Additional
Receipts |
|--|----------------------------|------------------------|
| General and Office | \$700. | \$500. |
| Grounds (including new road) | 1,000. | |
| Rugby | 1,000. | 12,325. |
| Track | 210. | |
| Locker | 315. | 50. |
| Skating | 86. | |
| Hockey | 1,850. | 1,500. |
| Basketball | 250. | 100. |
| Gymnasium | 80. | 27. |
| English Rugby | 87. | |
| Towel supply & Laundry account
(including additional equipment) | 1,300. | 400. |
| Animal At Home | 50. | |
| Arena | 4,500. | 11,300. |
| | \$11,528. | \$26,204. |
| Less falling off in Outdoor Race | | 2,000 |
| Increased Estimated surplus | 12,676. | |
| | \$24,204. | \$24,204. |
| Balances carried forward from 1926-27 | | \$9,169.99 |
| Estimated surplus 1927-28 (Estimate
of April, 1927) | | 2,500. |
| Estimated transfer to Trust Account
(Estimates of April, 1927) | | 12,500. 15,000.00 |
| | | 24,169.99 |
| Increased Estimated surplus as above | | 12,676.00 |
| | | 36,845.99 |
| Total transfer to Trust Account, 1927-28 | | 30,500.00 |
| Estimated Balance to carry over | | \$6,845.99 |

26 April, 1928

Library
Stack Room.

From the Librarian, with regard to enlarging
the Stack Room. Referred to the Property Committee.

Donation of
Carnegie
Corporation

From the Librarian conveying the offer of Dr
Hoppel, President of the Carnegie Corporation, through
Professor Buchanan, to present to the Library such books

as have been collected by the Canadian Committee on Modern Languages, on the understanding that if the Committee requires the use of these books later it will be given such privilege. - Accepted with thanks.

Canadian
General Electric
contribution
to Physics Dept.

From Professor Mc Lennan reporting that the Canadian General Electric Company have cancelled an invoice of \$26.⁰² for wire supplied, as a contribution to the Research work being carried on in the Department of Physics. Ordered that the Board's appreciation of this action be conveyed to the company.

Report Number 170 of the Property Committee
was read as follows:-

The Property Committee begs to report to the Board of Governors:-

Grace Church
Cricket Club.

1. Your Committee has received an application from the Grace Church Cricket Club for the use of the front lawn for the summer of 1928, and recommends that this be granted at the same rental as last year, \$100., and that the club be permitted to associate with them the Canadian National Railway's club.

Argonaut
Rugby Club

2. Your Committee has received through the Athletic Directorate an application from the Argonaut Rugby Club to be allowed to practice on the back campus after 6 p.m. As the Athletic Directorate are in favour of allowing the Argonaut Club the privilege asked for, your Committee recommends that the application be approved, the University to bear no expense in the matter.

Grant to Physical
Education
Committee

3. Your Committee has received an application from the Toronto Physical Education Association for the use of the back campus for a folk dance competition on the afternoon of Saturday, June 2nd, and recommends that the same be granted.

Grant to
employees
supper.

4. Your Committee recommends, following the practice of the last few years, that a grant of \$50. be made toward the expenses of the annual excursion of the University employees for 1928.

5. The Superintendent has applied for transfers in appropriations to cover Water and Power accounts as follows:-

Transfers in
appropriations.

| | | |
|---|-----------------|----------|
| <u>From</u> Water Account, Medical building | | \$198.28 |
| <u>To</u> Water Account, University College, | \$53.26 | |
| " " Botany building | 32.32 | |
| " " Pathological building | 35.82 | |
| " " Household Science building | 76.82 | |
| | <u>\$198.28</u> | |
| <u>From</u> Water Account, Mining building | | 102.22 |
| <u>To</u> Water Account, Engineering building | 38.56 | |
| " " Electrical building | 22.53 | |
| " " Hygiene building | 15.53 | |
| " " Library building | 25.60 | |
| | <u>\$102.22</u> | |
| <u>From</u> Fuel Account <u>To</u> City Government Account, | | |
| Botany building | | 200.00 |
| <u>From</u> Fuel Account <u>To</u> City Government Account, | | |
| Power House | | 2,500.00 |

Your Committee recommends that the above transfers be authorized.

Barillon

6 - Your Committee has had under consideration the various matters referred to it in connection with the Barillon. With regard to the changes which have been suggested as to the position of the keyboard and the bells, the ceiling of the belfry, etc., your Committee is of the opinion that no mechanical changes should be made until we have more expert advice and possibly a consultation with such person as may be appointed to the position of Barillonneur.

Barillonneur

With regard to the latter point, your Committee would suggest that the Faculty of Music be asked to go into the matter and make a recommendation as to a permanent appointment.

Recitals

In the meantime it is recommended that the Sunday recitals by a local player be continued to the end of June at a cost of \$1.00 for each recital, and that Mr. Frederick Roche, an eminent Barillonneur, be engaged to give a single recital at a fee of \$50 and travelling expenses.

Oxford
University
Press,
venue frontage
license

7 - The Oxford University Press have made application for a frontage license for 40' on University Avenue, being the property known as numbers 64 and 66. They state it is the intention to erect a building, the elevation of which on the Avenue will be according to the plan submitted here with. All goods will be received and despatched at the Simeon Street side. Your Committee

recommends that a license to front for such a building be granted upon payment at the rate of \$4.00 per foot frontage on the Avenue, the license to be similar in terms to that granted to the Provincial Paper Mills, whereby the licensee are restricted from using the premises for business purposes within a distance of at least 15' of the Avenue; and that the design of the elevation so submitted be approved.

Renewal
Leases

of 7. A. Bland
and Nelson
Lait.

8 - The Bureau has laid before your Committee the valuations of Mr. Boucher in connection with the applications of Drs. F. A. Bland and Nelson Lait for renewals of the ground leases of properties known as Numbers 131 and 147 Blount Street West. The valuation in the first case, under the restrictions contained in the usual University lease, is \$175. per foot, or \$10,500. for the 60'; and in the second case, with the restrictions as modified to allow the building to be used for suites for doctors or dentists, \$300. per foot, or \$18,000. for the 60'.

After careful consideration your Committee recommends that a renewal for 20 years be granted in the first case at \$4.50. per annum, and a similar renewal with a continuance of the present modified conditions, in Mr. Lait's case at \$500. per annum.

Additional
space for
Alumni
Federation -

43 St. George St.;

University
Extension in
Lincoln Hall.

9 - There have been submitted to your Committee requests from the Secretary-Treasurer of the Alumni Federation and from the Director of University Extension for additional office accommodation in Lincoln Hall. Owing to the fact that the space at present available in this building is almost entirely exhausted, your Committee is of the opinion that the Alumni Office could be more suitably accommodated by giving them the whole of the first floor of the house Number 43 St. George Street, and recommends that this transfer be made. Upon this being done a re-arrangement of the space thus vacated can be made whereby the Extension Department would be given one and one-half units in addition to the area they now occupy, which should meet their needs for a time. Your Committee is unable to offer any better solution of the problem at present and recommends that these suggestions be

carried out.

All of which is respectfully submitted.

Signed John J. Gibson.

Toronto,

Chairman.

24 April, 1928.

upon motion of Mr. Gibson, seconded by Mr. Russell, -

Resolved, that the foregoing report be carried in.

A Report by the Chairman of the Property Committee upon the plans for the New Pathological Building was read as follows: -

Dean Primrose and Dr. Duncan Graham visited upon the Property Committee at their meeting on the 24th inst. and were heard upon the situation which has arisen in connection with the preparation of the plans for this building. The decision to erect the building upon the North side of College Street necessitated the preparation of an entirely new set of plans to those which had been drawn up for the site originally selected on the Hospital block. Upon these plans being developed it was found that they called for an expenditure considerably in excess of the amount available. A reduction in size having been attempted, revised plans were submitted to the Committee of the Medical Faculty representing the departments interested, but they found themselves unable to accept these plans as being satisfactory. As a result of further conferences between all the departments interested in the Pathological Building, the plans that were now submitted carried the endorsement of all the departments and provide opportunity for complete co-operation. To carry out the building on the lines of this last revision, the plan of which have been laid before the Property Committee, would entail an estimated expenditure as under: -

| | |
|-----------------|---------------------------|
| Building proper | \$660,000. |
| Ground | 40,000. |
| Furnishings | 65,000. <u>\$765,000.</u> |

The cost of acquiring the College Street lots, while not at the moment entirely definite, is estimated at between \$100,000 and

170,000.

New
Pathological
building.

carried forward

\$725,000.

To provide now for additional storage
to be added some time in the future
would require at least a further

\$100,000.

A total of

\$825,000.

In view of the understanding with the Prime
Minister that the expenditure was not to exceed \$500,000,
the Committee feel that they cannot proceed without
further instruction from the Board.

A further point should be mentioned. While
the present plan contemplates the erection of the
building close to the street line, the members of the
Medical Faculty were very strongly of the opinion
that to reduce
noise the building should be set back at least
10 feet, which would cause an encroachment of the
West wing to that extent upon the site set apart
for the Psychiatric Hospital. It will also be most
desirable to have a right of way from Hurley Place
to the rear of the building which right of way
would likewise be over the Psychiatric Hospital
grounds. Perhaps the Board would wish to
representations to the Government looking to the
obtaining of these privileges.

(Sgd.) John F. Libanon

To Council,

Chairman of the Property Committee.

20 April, 1928

Upon motion of Mr. Libanon, seconded by
Mr. Russell.

Resolved - That the foregoing report be concurred in.
The Board decided to make provision for a building
to cost \$700,000 in all, including site and furnishings,
by applying \$100,000 from accumulated balances of
special grants from the Government as in hand
and providing for the remaining in the annual
estimate.

Current
Expenditure

The Treasurer submitted in tabular form under Cap. Expenditure
the amount required to defray
current expenditure for the month of May. Ordered
that an accumulation warrant for five hundred and
twenty-five thousand dollars (\$275,000) be issued to
the Treasurer.

Communications were presented and dealt with as follows:-

From the Registrar transmitting for approval Statutes of Senate Numbers 1019 - Respecting the Calendar of the Faculty of Applied Science and Engineering for the Session 1928-29.

1021 - Respecting the Calendar of the Faculty of Music for the Session 1928-29.

1024 - Respecting the Atkins Scholarships in English.

1030 - Respecting the Darling and Pearson Prize in Architecture.

1031 - Respecting the Matheson and Staiden Prize in Architecture.

1032 - Respecting a course of instruction for Graduate Nurses who may desire to take up teaching and administrative positions in Hospitals.

The Statutes having been read were approved.

From R. O. Daly, on behalf of the Committee which has collected a fund for the Alexander Lectureship, with cheque for \$14,343⁵³ (principal \$13,760²³ and interest \$583³⁰) to establish a Lectureship in English Literature in honor of Professor W. J. Alexander, and bearing his name, as follows:-

April 2nd, 1928.

The Board of Governors,
University of Toronto,
Toronto.

Dear Sirs:-

The undersigned Committee have collected from graduates and friends of University College the sum of \$13,760²³ for the establishment of a Lectureship in English Literature in honor of Professor W. J. Alexander and bearing his name. The income from this sum to date amounts to \$583³⁰. We enclose herewith cheque in your favour for the aggregate of these two sums, namely, - \$14,343⁵³. It is expected that from time to time additions may be made to the fund, and these additions, if any, will be duly forwarded to you.

It is proposed by the Committee that the Principal of University College, the Head of the Department of English in University College, a representative, if appointed, of the Alumni Association of University College, and a representative, if appointed, of the Alumni Association of University College be recognized as

Statutes of Senate.

Alexander Lectureship.

a Consulting Committee, through whom names of persons to be appointed as lecturers on the Foundation may be suggested to the President before he makes his nominations to the Board of Governors.

This Committee hereby requests you to receive this sum, to invest it and keep it invested and to devote the income which has already been earned and the income which the Fund may earn, to the purpose of bringing to the University once a year or as frequently as the available income will permit, some distinguished man of letters or literary critic who will deliver a public course of from three to six lectures at the University treating of some literary topic which meet with the approval of the Governors, and who will agree to furnish the Governors with a copy of such lectures ready for the printer so that they may be published in an edition of appropriate size, having regard to the demand for copies and the income from the Fund.

In the event of it becoming impracticable or undesirable to carry out the objects of the Fund as outlined above, the income from the Fund may be applied in any way calculated to increase the prestige of English studies in the University which may meet with the approval of the Governors and which may be recommended to the Governors by the President or the suggestion of the Consulting Committee.

If you are willing to accept this Fund and to administer it in accordance with the objects set out in this letter, will you kindly send the Chairman of this Committee the best report and acknowledgment receipt of the enclosed cheque. The address of the Chairman is 184 Brompton Road, London.

Yours respectfully,

The Students Lectureship Committee

(Sgd.) F. P. Wagon, Chairman

(Sgd.) Roland C. Baly

(Sgd.) E. Basil Wilson

(Sgd.) Nathaniel Wallace

(Sgd.) D. B. Sullivan

(Sgd.) Archibald Douglas

(Sgd.) Hugh MacLachlan

The Board gratefully accepted this donation & it would be the first from a student.

Investments

The Bursar reported that for the investment of this fund and some other items he had purchased \$20,000 City of Peterborough 5 1/2 % debentures due 1934, at a price to yield 4.75 %.

- Approved.

University

Press-

Sales Tax

From the Manager of the University Press transmitting further notices from the Commissioner of Excise demanding payment of arrears of sales tax claimed, and threatening legal action to enforce this. These were referred to the Special Committee appointed on this matter, and the Committee was given power to act if necessary.

Indexed

The meeting adjourned at 5³⁰ p.m.

Approved, May 10, 1928

H. J. Gody

Chairman.

Minutes of Meeting of the Board of Trustees held in the Board Room, Lincoln Hall, on Saturday, 10th May, 1928 at 4 p.m.

Present:

The Chairman
The President
Mr. Gibson
Mr. Anderson
Mr. Isaac Purvis

The Secretary
Mr. Russell
Mr. Buchanan
Mr. French
Mr. Justice
The Curator

The minutes of the last meeting were read and confirmed.

During one of the minutes, the Curator reported that the Oxford University Press asked that the design now submitted of the elevation of a proposed four-story building fronting on University Avenue be approved in place of that submitted at the last meeting.

- approved.

The following appointments were made for the re-organization of the President and the salaries were fixed at the approximate cost of opposite the respective names:

Miss J. R. Downing - stenographer and typewriter
Mechanical Engineering, appointments
continued from 10 May to 10 June, at rate of 100 per week.

Miss J. R. Downing - Research Assistant:

Chemical Engineering:

| | | |
|------------------|-------------------------------|--------------|
| R. E. Richardson | per week 100 per week | 125 per week |
| T. J. ... | | 140 " " |
| G. R. ... | | 125 " " |
| W. W. ... | per day and per week | 125 " " |
| C. F. ... | | 125 " " |
| E. M. ... | | 250 " " |
| W. E. ... | | 125 " " |
| C. W. ... | per week | 175 " " |
| G. R. ... | per day and per week | |
| W. L. Ligon | salary not to exceed per week | 50 |

Mechanical Engineering:

| | | |
|-----------|----------------------|--------------|
| R. J. ... | per day and per week | 100 per week |
|-----------|----------------------|--------------|

Oxford University Press.

Appointments.

Changes
in
Estimates.

The following additional appropriations and transfers in appropriations were granted:

Additional:

Travelling expenses, President and Academic Staff - \$550
University College Women's Union:
Provisions and Housekeeping Expenses - 1,800

Transfers:

University College Women's Union:
From "Miscellaneous" to Library + Housekeeping - 200

Library:

From "Medical Reading Room" - \$800
To Library Current Account - 150
"Periodical Literature" - 150

Psychology: From "Apparatus and Equipment" to "Literature in Laboratory" - 75

Biology: From "Salaries - Assistant in Systematic Biology" to Special Research - Salaries - 415

Special Research -

Biology - From "Salaries" to "Expenses" - 800

From "Civil Engineering - Salaries" - \$1,500.
To Chemical Engineering - Salaries - 815
Expenses - 75
Engineering Physics - Salaries - 70
Civil Engineering - Expenses - 500
Building and Construction Account - 20

From "Mining Engineering - Salaries" to "Electrical Engineering - Salaries" - 300

From "Salaries" to "Expenses" - Architecture - 50

Physiology
Research

The Board authorized the placing on order for a calorimeter and an automatic analytical balance at a cost of \$100. It is suggested to the Board appropriation of \$100 - from the Department of Physiology for water for.

Laboratory
Fees in
Political
Science, etc.

Upon the recommendation of the President authority was given for the imposition of the following laboratory supply fees in the Department of Political Science and the Bureau of Commerce and Finance, to come into effect at the opening of the session of 1928-29:

| | Years | | | |
|-------------------------|-------|--------|-------|-------|
| | I | II | III | IV |
| Political and Economics | | \$1,00 | \$300 | \$300 |
| Commerce and Finance | \$300 | 100 | 300 | 300 |
| | | | 200 | 200 |

| | |
|---|---|
| Graduate lists | In reply to an enquiry from the Registrar it was decided that access to the graduate lists on the part of business firms and individuals should not be allowed. |
| University of Toronto Rifle Association re use of emblem. | There was read a communication from the University of Toronto Rifle Association requesting to be allowed to use an emblem, of which a copy was submitted, as a reward to those distinguishing themselves in intercollegiate contests. In view, however, of the statement made by the Athletic Association that the proposed insignia would conflict with the Athletic "T" which has for over thirty years been the distinctive Athletic emblem, the Board decided that they could not grant permission. |
| Donation by Mrs. J. J. Ivey to Botany Department | The President reported the gift to the Department of Botany by Mrs. J. J. Ivey of her late husband's collection of flowering plants and ferns, which was gratefully accepted. |
| Medallion of Professor Macleod. | It was moved by Mr. Russell, seconded by Mr. Gibson, that there be procured, at a cost of \$400. to \$500. and placed in a suitable position, a medallion of Professor Macleod, in recognition of his achievements in science, the winning of the Nobel Prize, &c.
Carried, the Chairman to approve of the inscription. |
| Committee re Students' Administrative Council. | Report Members of the Special Committee on Students' Administrative Council matters was read as follows, and upon motion of Mr. Russell concurred in:- |
| | <p>To The Board of Governors,
University of Toronto.</p> <p>Your Special Committee dealing with the affairs of the Students' Administrative Council has to report that the audited statements of the Council as submitted to March 21st indicate progress.</p> <p>The Students' Administrative Council has met the wishes of the Board with regard to employment of Messrs. Mackenzie, Gordon & Dickson, a chartered accountants, with an view to regular auditing of the accounts of the Council.</p> |

as to form of accounting records. It has accepted the suggestion that the Secretary - Treasurer of the Council should be nominated by the President of the University, and it has also accepted the suggestion that there should be three financial members on the Finance Committee and on the Students' Administrative Committee, nominated by the President.

It is the expectation of your Special Committee that by the end of the University year 1928-1929, with more complete and economical management, the Students' Administrative Committee should be out of debt except for the contingent liability with respect to groundwater.

Yours faithfully,
H. M. Bennett,

Secretary.

10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100.

With reference to the report of the Special Committee regarding the financial position of the University, I am glad to hear that the Council has accepted the suggestions made by the Special Committee. I am sure that the Council will be able to bring the University's financial position into a more satisfactory state by the end of the next year.

The Council has also accepted the suggestion that the Secretary - Treasurer should be nominated by the President of the University. I am sure that this will be a most desirable arrangement.

I am sure that the Council will be able to bring the University's financial position into a more satisfactory state by the end of the next year.

I am sure that the Council will be able to bring the University's financial position into a more satisfactory state by the end of the next year.

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[Faint handwritten notes]

Get into

Approved May 31st - 1928

H. J. Cody

Minutes of the meeting of the Board of Governors held in the Board Room,
 Junior Hall, on Thursday, 21st May 1928 at 4 p.m.

Present

The Chairman

The President

Mr Joseph Clarke

Mr Mac Murray

The Vice-Chairman

Mr. Gibson

Mr Russell

Mr. Brown

31. 1928

The minutes of the last meeting were read and confirmed.

Report Number 97 of the Finance Committee was read as follows:-

The Finance Committee has a report to the Board of Governors:-

1. Your Committee has considered the Estimates for the financial year 1928-29 as passed by your Committee after careful consideration and review of the questions submitted and recommendations in view of the approval of the Board. Following the passing of some years your Committee has taken cognizance of various propositions and has approved those which the President has stated, he intends to recommend to the Board, and has made provision for such cases.

Under the power to act given by the Board at the last meeting, your Committee would inform the Board that the estimates for the financial year 1928-29, of the various departments, will be passed after the approval of the Board.

2. Your Committee also reports for the approval of the Board the Estimates for the financial year 1928-29, of the Hart House, the Government Laboratories, and the Medical Association as submitted by these bodies, and recommends their adoption.

All of which is respectfully submitted.

Wm. J. Russell

Wm. J. Russell

May 21st 1928

Estimates

no.
 Hart House
 re

Upon motion of Mr. Russell,

Seconded by Mr. Gibson,

Resolved, that the foregoing report be concurred in, and that the Board hereby approves of Estimates of expenditure and income for the fiscal year ending 30th June, 1921, as follows: -

| | |
|---|---------------------|
| Expenditure | \$2,283,993. |
| Income | <u>1,284,850.</u> |
| Difference | \$1,299,143. |
| To be applied thereto from
balance of previous years | <u>60,000.</u> |
| To be met by Special Grant
from Legislature | <u>\$1,239,143.</u> |

And the Board, subject to the approval of the Lieutenant-Governor in Council, authorizes the expenditure of \$1,239,143, or such portion thereof as may be necessary out of Endowment Fund from moneys to be obtained by loan and overdraft pending the receipt of the Special Grant.

A.C.B. re
Estimates.

The Bursar then presented a copy of an Order in Council, dated 23rd May, approving of the Estimates for the year 1928-29 as now presented by the Finance Committee; and the same having been read was laid on the table.

ESTIMATES FOR THE FINANCIAL YEAR ENDING 30TH JUNE, 1929

REVENUE

| | | |
|--|--------------|----------------|
| Legislative Grant, University Act, 1906..... | \$500,000.00 | |
| Legislative Grant, 60 Vict., Cap. 59..... | 7,000.00 | |
| Legislative Grant, 13-14 Geo. V. (Banting and Best).... | 10,000.00 | |
| Investment and Land Income..... | 105,000.00 | |
| Fees, (estimated net receipts)..... | 520,000.00 | |
| Infirmity Receipts (Dentistry)..... | 33,500.00 | |
| Men's Residences..... | 24,000.00 | |
| Women's Residences: | | |
| Queen's Hall group..... | \$31,250.00 | |
| St. George St. group and Argyll House..... | 13,250.00 | |
| | | 44,500.00 |
| University College Women's Union: | | |
| Membership..... | \$ 2,250.00 | |
| Housekeeping account..... | 26,100.00 | |
| | | 28,350.00 |
| Central Power Plant..... | | 35,000.00 |
| Casual Revenue..... | | 5,000.00 |
| | | \$1,312,350.00 |
| Less: | | |
| Reserve for interest on Retirement Fund, Scholarship
and other Trust Funds and Bank accommodation | | 27,500.00 |
| | | \$1,284,850.00 |

EXPENDITURE

| | | |
|---|--------------|----------------|
| I. Administration..... | \$148,143.00 | |
| II. Library and University Studies..... | 101,450.00 | |
| III. Royal Ontario Museum..... | 41,000.00 | |
| IV. Athletics, Physical Training, Military Studies, etc. | 55,720.00 | |
| V. Faculty of Arts, University and University
College..... | 738,485.00 | |
| VI. Faculty of Medicine..... | 291,765.00 | |
| VII. Faculty of Applied Science..... | 325,220.00 | |
| VIII. Faculty of Dentistry..... | 129,212.00 | |
| IX. Faculty of Household Science..... | 37,600.00 | |
| X. Faculty of Forestry..... | 28,280.00 | |
| XI. Faculty of Music..... | 1,600.00 | |
| XII. School of Graduate Studies..... | 2,550.00 | |
| XIII. Public Health Nursing..... | 8,600.00 | |
| XIV. Social Service..... | 13,835.00 | |
| XV. Examinations, etc..... | 20,000.00 | |
| XVI. University Extension and Publicity..... | 55,450.00 | |
| XVII. Residences and Women's Union: | | |
| Men's Residences..... | \$17,575.00 | |
| Women's Residences..... | 42,815.00 | |
| University College Women's Union..... | 32,695.00 | |
| | | 93,085.00 |
| VIII. Central Power Plant..... | | 119,900.00 |
| XIX. Miscellaneous and General..... | | 116,800.00 |
| XX. Capital Account Charges..... | | 151,898.00 |
| XXI. Special Research..... | | 103,400.00 |
| | | 2,583,993.00 |
| Estimated Revenue as above..... | | 1,284,850.00 |
| Difference..... | | 1,299,143.00 |
| To be applied thereto from balances of previous years..... | | 60,000.00 |
| To be met by Special Grant from Legislature..... | | \$1,239,143.00 |

SUMMARY OF ESTIMATED EXPENDITURE

| | AMOUNT
VOTED FOR
1927-28 | TO BE VOTED
FOR
1928-29 | TO BE CHARGED
TO EATON AND
ROCKEFELLER
FUNDS
1928-29 |
|---|--------------------------------|-------------------------------|--|
| I. Administration: | | | |
| 1. Salaries..... | \$91,825.00 | \$95,655.00 | |
| 2. Pensions and Retiring Allowances..... | 17,350.00 | 20,663.00 | |
| 3. President's Office..... | 750.00 | 750.00 | |
| 4. Bursar's Office..... | 4,000.00 | 3,650.00 | |
| 5. Registrar's Office..... | 8,300.00 | 8,800.00 | |
| 6. Superintendent's Office..... | 3,150.00 | 3,250.00 | |
| 7. Convocation Hall and Simcoe Hall..... | 14,300.00 | 14,275.00 | |
| 8. President's House..... | 1,000.00 | 1,100.00 | |
| | \$140,675.00 | \$148,143.00 | |
| II. Library and University Studies: | | | |
| 9. Salaries..... | \$45,850.00 | \$47,700.00 | |
| 10. Library Building and Department..... | 51,425.00 | 50,750.00 | |
| 11. University Studies..... | 3,000.00 | 3,000.00 | |
| | \$100,275.00 | \$101,450.00 | |
| III. 12. Royal Ontario Museum..... | \$40,500.00 | \$41,000.00 | |
| IV. Athletics, Physical Training, Military Studies, etc.: | | | |
| 13. Athletics and Physical Training—men..... | \$26,700.00 | \$29,500.00 | |
| 14. Athletics and Physical Training—women... | 5,650.00 | 5,950.00 | |
| 15. Health Service—men..... | 7,200.00 | 7,550.00 | |
| 16. Health Service—women..... | 4,050.00 | 7,430.00 | |
| 17. Military Studies..... | 5,285.00 | 5,290.00 | |
| | \$48,885.00 | \$55,720.00 | |
| V. Faculty of Arts: | | | |
| 18. Salaries..... | \$592,065.00 | \$626,185.00 | |
| 19. Biological Building and Department..... | 10,775.00 | 10,900.00 | |
| 20. Botanical Building and Department..... | 14,500.00 | 28,925.00 | |
| 21. Chemical Building and Department..... | 13,625.00 | 15,200.00 | |
| 22. Physics Building and Department..... | 17,650.00 | 17,850.00 | |
| 23. Astronomy..... | 650.00 | 650.00 | |
| 24. Geological Department..... | 1,300.00 | 1,300.00 | |
| 25. Mineralogical Department..... | 1,000.00 | 1,000.00 | |
| 26. Philosophy and Psychology..... | 5,575.00 | 6,275.00 | |
| 27. Mathematical Department..... | 650.00 | 650.00 | |
| 28. Mechanics..... | 400.00 | 400.00 | |
| 29. Political Economy and History..... | 5,725.00 | 12,540.00 | |
| 30. Ethnology and Anthropology..... | 200.00 | 210.00 | |
| 31. Italian and Spanish..... | 75.00 | 75.00 | |
| 32. History of Industrial Art..... | 100.00 | 100.00 | |
| 33. University College Building..... | 13,575.00 | 13,500.00 | |
| 34. University College Departments..... | 510.00 | 825.00 | |
| 35. University College General Expenses..... | 1,550.00 | 1,900.00 | |
| | \$679,925.00 | \$738,485.00 | |

| | AMOUNT
VOTED FOR
1927-8 | TO BE VOTED
FOR
1928-9 | TO BE CHARGED
TO EATON AND
ROCKEFELLER
FUNDS
1928-9 |
|---|-------------------------------|------------------------------|---|
| VI. Faculty of Medicine: | | | |
| 36. Salaries..... | \$283,180.00 | \$212,910.00 | \$81,395.00 |
| 37. Anatomy..... | 6,420.00 | 5,920.00 | |
| 38. Pathology and Bacteriology..... | 5,500.00 | 5,500.00 | |
| 39. Pathological Chemistry..... | 2,100.00 | 3,100.00 | |
| 40. Pharmacy and Pharmacology..... | 2,450.00 | 2,550.00 | |
| 41. Bio-Chemistry..... | 3,500.00 | 3,000.00 | |
| 42. Physiology..... | 4,500.00 | 3,650.00 | |
| 43. Hygiene and Preventive Medicine..... | 500.00 | 600.00 | |
| 44. Medicine..... | 10,755.00 | 1,460.00 | 6,600.00 |
| 45. Surgery..... | 2,200.00 | | 2,000.00 |
| 46. Obstetrics and Gynaecology..... | 500.00 | 500.00 | |
| 47. Ophthalmology..... | 500.00 | 500.00 | |
| 48. Oto-Laryngology..... | 500.00 | 500.00 | |
| 49. Therapeutics..... | 100.00 | 50.00 | |
| 50. Psychiatry..... | 250.00 | 300.00 | |
| 51. Medical Jurisprudence..... | | | |
| 52. Radiology..... | 200.00 | 250.00 | |
| 53. Medical Building..... | 19,100.00 | 18,750.00 | |
| 54. Pathological Building (including Lecture
Room, Toronto General Hospital).... | 12,300.00 | 10,950.00 | |
| 55. Anatomical Building..... | 5,550.00 | 5,525.00 | |
| 56. General Expenses..... | 6,850.00 | 6,000.00 | 500.00 |
| 57. Post-Graduate Courses..... | 2,800.00 | 2,800.00 | |
| 58. School of Hygiene..... | 19,100.00 | 6,950.00 | 11,250.00 |
| | \$388,855.00 | \$291,765.00 | \$101,745.00 |
| Less Rockefeller and Eaton Funds, 1927-28 | 97,945.00 | | |
| | \$290,910.00 | | |
| VII. Faculty of Applied Science: | | | |
| 59. Salaries..... | \$242,450.00 | \$259,175.00 | |
| 60. Mining Building..... | 9,900.00 | 9,850.00 | |
| 61. Engineering Building..... | 5,750.00 | 5,950.00 | |
| 62. Electrical Building (including Mechanical
Building and Wind Tunnel)..... | 8,450.00 | 8,325.00 | |
| 63. Geodetic Observatory Building..... | 580.00 | 580.00 | |
| 64. Electrical Engineering..... | 4,900.00 | 4,900.00 | |
| 65. Mechanical Engineering..... | 7,350.00 | 6,950.00 | |
| 66. Civil Engineering: Municipal and Structural | 3,000.00 | 2,000.00 | |
| 67. Civil Engineering: Surveying and Geodesy | 4,975.00 | 4,525.00 | |
| 68. Mining Engineering..... | 4,440.00 | 3,850.00 | |
| 69. Metallurgical Engineering..... | 1,625.00 | 1,690.00 | |
| 70. Chemical Engineering and Applied Chemis-
try..... | 6,750.00 | 6,500.00 | |
| 71. Architecture..... | 1,075.00 | 1,275.00 | |
| 72. Engineering Drawing..... | 800.00 | 1,000.00 | |
| 73. Engineering Physics and Photography..... | 4,300.00 | 4,600.00 | |
| 74. General Expenses..... | 3,950.00 | 4,050.00 | |
| | \$310,295.00 | \$325,220.00 | |
| VIII. Faculty of Dentistry: | | | |
| 75. Salaries..... | \$86,293.00 | \$87,562.00 | |
| 76. Laboratory and Infirmary supplies, etc.... | 23,000.00 | 23,000.00 | |
| 77. General Expenses..... | 3,200.00 | 3,200.00 | |
| 78. Dental building maintenance..... | 15,650.00 | 15,450.00 | |
| | \$128,143.00 | \$129,212.00 | |
| IX. Faculty of Household Science: | | | |
| 79. Salaries..... | \$23,150.00 | \$24,900.00 | |
| 80. H. S. Building and Department..... | 12,150.00 | 12,700.00 | |
| | \$35,300.00 | \$37,600.00 | |
| X. Faculty of Forestry: | | | |
| 81. Salaries..... | \$20,700.00 | \$21,050.00 | |
| 82. Forestry Building and Department..... | 6,650.00 | 7,230.00 | |
| | \$27,350.00 | \$28,280.00 | |
| XI. Faculty of Music: | | | |
| 83. Salaries..... | \$1,250.00 | \$1,250.00 | |
| 84. Maintenance of Department..... | 350.00 | 350.00 | |
| | \$1,600.00 | \$1,600.00 | |
| XII. School of Graduate Studies: | | | |
| 85. Salaries..... | \$2,000.00 | \$2,050.00 | |
| 86. Maintenance of Department..... | 450.00 | 500.00 | |
| | \$2,450.00 | \$2,550.00 | |
| XIII. Public Health Nursing: | | | |
| 87. Salaries..... | \$7,150.00 | \$7,500.00 | |
| 88. Maintenance of Department..... | 1,100.00 | 1,100.00 | |
| | \$8,250.00 | \$8,600.00 | |
| XIV. Social Service: | | | |
| 89. Salaries..... | \$10,550.00 | \$10,550.00 | |
| 90. Social Service Building and Department... | 3,360.00 | 3,285.00 | |
| | \$13,910.00 | \$13,835.00 | |
| XV. 91. Examinations, etc..... | | | |
| | \$20,000.00 | \$20,000.00 | |
| XVI. University Extension and Publicity: | | | |
| 92. Salaries..... | \$12,650.00 | \$13,000.00 | |
| 93. Extension and Publicity Departments..... | 37,000.00 | 42,450.00 | |
| | \$49,650.00 | \$55,450.00 | |
| XVII. Residences and Women's Union: | | | |
| 94. Men's Residences..... | \$17,850.00 | \$17,575.00 | |
| 95. Women's Residences..... | 43,400.00 | 42,815.00 | |
| 96. University College Women's Union..... | 32,745.00 | 32,695.00 | |
| | \$93,995.00 | \$93,085.00 | |

| | | | |
|--------|--|----------------|----------------|
| XVIII. | 97. Central Power Plant..... | \$117,600.00 | \$119,900.00 |
| XIX. | Miscellaneous and General: | | |
| | 98. Grounds..... | \$26,600.00 | \$26,600.00 |
| | 99. Protective Service..... | 14,050.00 | 14,100.00 |
| | 100. Telephones..... | 9,100.00 | 9,800.00 |
| | 101. Insurance..... | 20,000.00 | 20,000.00 |
| | 102. Law Costs..... | 2,000.00 | 2,000.00 |
| | 103. Auditor's fees..... | 2,000.00 | 2,500.00 |
| | 104. Travelling expenses..... | 6,700.00 | 6,800.00 |
| | 105. Receptions to Societies and University
Visitors..... | 3,000.00 | 4,000.00 |
| | 106. Convocation expenses..... | 3,500.00 | 3,500.00 |
| | 107. Aid to Publications and Societies..... | 4,100.00 | 4,150.00 |
| | 108. Centenary Celebration..... | 18,000.00 | |
| | 109. Arena floor..... | 4,500.00 | |
| | 110. Senate Elections..... | | 3,350.00 |
| | 111. Contingencies..... | 21,000.00 | 20,000.00 |
| | | \$134,550.00 | \$116,800.00 |
| XX. | 112. Capital Account Charges..... | \$97,088.00 | \$151,898.00 |
| XXI. | 113. } Special Research (including
114. } Banting and Best) | \$104,000.00 | \$103,400.00 |
| | | \$2,445,351.00 | \$2,583,993.00 |

I. ADMINISTRATION

| | AMOUNT
VOTED FOR
1927-28 | TO BE
VOTED FOR
1928-29. |
|---|---------------------------------|--------------------------------|
| 1. Salaries. | | |
| (a) President's Office: | | |
| President (with free house, heat and light) | \$10,000.00 | \$10,000.00 |
| President's Secretary..... | 2,200.00 | 2,250.00 |
| | 12,200.00 | 12,250.00 |
| (b) Bursar's Office: | | |
| Bursar..... | 6,000.00 | 6,000.00 |
| Accounts Branch: | | |
| Accountant..... | 3,200.00 | 3,400.00 |
| Assistant..... | 1,600.00 | 1,700.00 |
| Appropriations Ledger..... | 1,650.00 | 1,700.00 |
| Clerk..... | 1,250.00 | 1,300.00 |
| Voucher Clerk..... | 1,150.00 | 1,200.00 |
| Clerk..... | 800.00 | 900.00 |
| Clerk (transferred from Clerical Assistance)..... | | 850.00 |
| Fees Branch: | | |
| Fees Clerk..... | 2,600.00 | 2,700.00 |
| Assistant do..... | 1,700.00 | 1,750.00 |
| Record Clerks (1 at \$1000; 1 at \$800)..... | 1,750.00 | 1,800.00 |
| Secretarial Branch: | | |
| Chief Clerk..... | 2,000.00 | 2,000.00 |
| Assistant..... | 1,450.00 | 1,500.00 |
| Assistant..... | 1,250.00 | 1,300.00 |
| To provide for additional assistance..... | 450.00 | |
| | 26,850.00 | 28,100.00 |
| (c) Registrar's Office: | | |
| Registrar..... | 5,000.00 | 5,000.00 |
| Assistant Registrar..... | 3,600.00 | 3,800.00 |
| Assistant..... | 3,200.00 | 3,400.00 |
| Assistant..... | 1,600.00 | 1,700.00 |
| Assistant..... | 1,600.00 | 1,700.00 |
| Secretary..... | 1,100.00 | 1,150.00 |
| Clerks (2 at \$1,600)..... | 3,100.00 | 3,200.00 |
| Stenographer..... | 1,400.00 | 1,450.00 |
| Stenographer..... | 1,200.00 | 1,250.00 |
| Stenographer..... | 950.00 | 900.00 |
| Record Clerk..... | 1,450.00 | 1,500.00 |
| do..... | 1,100.00 | 1,150.00 |
| do..... | 1,100.00 | 1,150.00 |
| Filing Clerk..... | 1,050.00 | 1,100.00 |
| | 27,450.00 | 28,450.00 |
| (d) Superintendent's Office: | | |
| Superintendent of Buildings and Grounds..... | 6,000.00 | 6,000.00 |
| Assistant Superintendent..... | 3,600.00 | 3,800.00 |
| Assistant..... | 2,800.00 | 2,900.00 |
| Chief Clerk..... | 2,000.00 | 2,100.00 |
| Stenographer..... | 1,400.00 | 1,450.00 |
| Clerk..... | 1,350.00 | 1,350.00 |
| Clerk..... | 1,150.00 | 1,150.00 |
| Clerk..... | 1,100.00 | 1,100.00 |
| Clerk..... | 900.00 | 950.00 |
| Clerk..... | | 780.00 |
| | 20,300.00 | 21,580.00 |
| (e) Miscellaneous: | | |
| Warden Hart House, (with living)..... | 4,000.00 | 4,250.00 |
| Bedel (paid also as Caretaker of Convocation Hall)..... | 125.00 | 125.00 |
| Attendant and messenger, President's Office..... | 900.00 | 900.00 |
| | 5,025.00 | 5,275.00 |
| | 91,825.00 | 95,655.00 |
| | AMOUNT
VOTED FOR
1927-28. | TO BE
VOTED FOR
1928-29. |
| 2. Pensions and Retiring Allowances: | | |
| M. Hutton (3 months) | \$ | \$ 1,813.00 |
| G. M. Wrong | 1,500.00 | |
| H. H. Langton..... | 400.00 | 400.00 |
| A. McPhedran..... | 500.00 | 500.00 |
| I. H. Cameron..... | 500.00 | 500.00 |
| G. Chambers..... | 450.00 | 450.00 |
| To provide for University's contribution to Teachers'
Annuities Association, Academic Staff..... | 14,000.00 | 17,000.00 |
| Contribution towards fund for employees' pension..... | | |
| | 17,350.00 | 20,663.00 |
| 3. President's Office: | | |
| Office supplies, postage, printing and incidentals..... | 750.00 | 750.00 |
| 4. Bursar's Office: | | |
| Office supplies, postage, printing and incidentals..... | 2,500.00 | 2,800.00 |
| Clerical assistance | 900.00 | 250.00 |
| Stamp taxes on cheques | 600.00 | 600.00 |
| | 4,000.00 | 3,650.00 |

| | | |
|--|-----------|-----------|
| 5. Registrar's Office: | | |
| Stationery and office supplies | 1,500.00 | 1,500.00 |
| Office equipment (special grant) | 750.00 | 750.00 |
| Postage | 1,500.00 | 1,500.00 |
| Printing other than Calendar | 300.00 | 300.00 |
| Printing Arts Calendar and Miscellaneous Curricula | 4,000.00 | 4,500.00 |
| Clerical assistance | 250.00 | 250.00 |
| | 8,300.00 | 8,800.00 |
| 6. Superintendent's Office: | | |
| Office supplies, postage, printing and incidentals | 2,000.00 | 2,000.00 |
| Clerical assistance | 150.00 | 250.00 |
| Incidental expenses <i>re</i> work on buildings | 1,000.00 | 1,000.00 |
| | 3,150.00 | 3,250.00 |
| 7. Convocation Hall and Simcoe Hall: | | |
| Heat and light (supplied from Central Power Plant) | | |
| Gas | 100.00 | 100.00 |
| Water | 150.00 | 125.00 |
| Caretaker's supplies | 550.00 | 550.00 |
| Cleaning | 5,500.00 | 5,500.00 |
| Repairs and renewals | 3,000.00 | 3,000.00 |
| | 9,300.00 | 9,275.00 |
| Caretaker (with rooms, heat and light valued at \$420; paid also as Bedel) | 1,300.00 | 1,300.00 |
| Acting Postmaster and chief messenger | 1,600.00 | 1,600.00 |
| Messengers and post office service | 2,100.00 | 2,100.00 |
| | 14,300.00 | 14,275.00 |
| 8. President's house: | | |
| Fuel | 500.00 | 600.00 |
| Repairs and renewals | 500.00 | 500.00 |
| | 1,000.00 | 1,100.00 |

II. LIBRARY AND UNIVERSITY STUDIES

| | AMOUNT
VOTED FOR
1927-28. | TO BE
VOTED FOR
1928-29. |
|---|---------------------------------|--------------------------------|
| 9. Salaries: | | |
| Librarian | \$4,750.00 | \$4,750.00 |
| Assistant Librarian, Miss Woolryche | 2,150.00 | 2,200.00 |
| Reference Librarian, Miss Young | 2,000.00 | 2,000.00 |
| Heads of Departments (Grade 1) : | | |
| Miss Newton | 1,900.00 | 2,000.00 |
| Miss Fairbairn | 1,900.00 | 1,900.00 |
| Miss Bethune | 1,700.00 | 1,800.00 |
| Heads of Departments, (Grade 2) : | | |
| Miss Creighton | 1,700.00 | 1,700.00 |
| Mrs. Jones | 1,600.00 | 1,700.00 |
| First Class Assistants: | | |
| Miss Stennett | 1,600.00 | 1,600.00 |
| Miss Aldridge | 1,500.00 | 1,500.00 |
| Miss Skinner | 1,500.00 | 1,500.00 |
| Miss Jarvis | 1,450.00 | 1,500.00 |
| Miss Cordingley | 1,350.00 | 1,450.00 |
| Miss Ewart | 1,350.00 | 1,450.00 |
| Miss Bird | 1,250.00 | 1,350.00 |
| Miss Moyes | 1,250.00 | 1,350.00 |
| Miss Alexander | 1,250.00 | 1,250.00 |
| Miss Dignum | 1,200.00 | 1,250.00 |
| Miss Trowern | 1,200.00 | 1,200.00 |
| Miss Leonard | 1,050.00 | 1,200.00 |
| Second Class Assistants: | | |
| Miss Thomas | 1,200.00 | 1,200.00 |
| Miss Rathbun | 1,150.00 | 1,200.00 |
| Miss Wrightman | 1,150.00 | 1,150.00 |
| Miss Carson | 1,100.00 | 1,100.00 |
| Miss Williams | 1,050.00 | 1,100.00 |
| Miss Taylor (each incomplete year in 1927-28) | 834.00 | 1,050.00 |
| Miss Hewitt | 834.00 | 1,000.00 |
| Miss De Beauregard | 1,000.00 | 1,000.00 |
| Miss Boake | 1,000.00 | 1,000.00 |
| Miss Buchan (part time) | 500.00 | 500.00 |
| One new assistant to be appointed | | 1,000.00 |
| Attendant (with rooms, heat and light valued at \$420, as caretaker of building) | 1,250.00 | 1,250.00 |
| Messenger | 500.00 | 500.00 |
| Balance of appropriation of 1927-28 | 632.00 | |
| | 45,850.00 | 47,700.00 |
| 10. Library Building and Department: | | |
| (a) Maintenance of building: | | |
| Heat and light (supplied from Central Power Plant) | | |
| Gas | 75.00 | 75.00 |
| Water | 225.00 | 250.00 |
| Caretaker's supplies | 225.00 | 225.00 |
| Cleaning | 2,400.00 | 2,400.00 |
| Repairs and renewals | 1,800.00 | 1,800.00 |
| Sundries | | |
| | 4,725.00 | 4,750.00 |
| Caretaker, with rooms, heat and light valued at \$420 (paid from salaries as Library Attendant) | | |
| | 4,725.00 | 4,750.00 |
| (b) Maintenance of Department: | | |
| Books and Periodicals, binding, mending and office supplies (Estimate in addition to the interest on special Library Funds) | 36,000.00 | 40,000.00 |
| Occasional assistance including opening Library in evenings | 3,000.00 | 3,500.00 |
| Alterations, fixtures, etc. | 7,700.00 | 2,500.00 |
| | 51,425.00 | 50,750.00 |
| 11. University Studies: | | |
| Printing, engraving, typewriting, binding and other expenses incidental to publication of Studies | 1,800.00 | 1,800.00 |
| General Editor's remuneration | 200.00 | 200.00 |
| Royalties and payments to contributors (payable out of receipts from sales of Studies) | | |
| Grant towards Canadian Historical Review | 1,000.00 | 1,000.00 |
| | 3,000.00 | 3,000.00 |

III. ROYAL ONTARIO MUSEUM

| | | |
|---|--------------------|--------------------|
| 12. To cover University's share of maintenance | \$40,500.00 | \$41,000.00 |
|---|--------------------|--------------------|

IV. ATHLETICS, PHYSICAL TRAINING, MILITARY STUDIES, ETC.

| | AMOUNT
VOTED FOR
1927-28. | TO BE
VOTED FOR
1928-29. |
|---|---------------------------------|--------------------------------|
| 13. Athletics and Physical Training—Men: | | |
| (a) Salaries: | | |
| Gymnasium Director (10 months)..... | \$3,000.00 | \$3,000.00 |
| Gymnasium Instructor (10 months)..... | 2,400.00 | 2,400.00 |
| Swimming Instructor (10 months)..... | 2,400.00 | 2,500.00 |
| Part-time Instructors..... | 3,000.00 | 3,000.00 |
| Chief Locker and Attendance Clerk..... | 1,650.00 | 1,750.00 |
| Locker Attendant..... | 1,500.00 | 1,500.00 |
| do. (8 months)..... | 800.00 | 800.00 |
| Attendant (6 months)..... | 600.00 | 600.00 |
| Clerical assistants..... | 800.00 | 800.00 |
| | 16,150.00 | 16,350.00 |
| (b) Maintenance of building (share of Hart House): | | |
| Heat and light (supplied from Central Power Plant)..... | | |
| Landlord's repairs and renewals..... | 5,400.00 | 6,000.00 |
| Cleaning, etc., of Gymnasium wing..... | 4,400.00 | 4,400.00 |
| Sundries: | | |
| Improving ventilation..... | | 700.00 |
| Additional showers etc..... | | 1,250.00 |
| | 9,800.00 | 12,350.00 |
| (c) Maintenance of department: | | |
| Attendance records and card system..... | 150.00 | 150.00 |
| Gymnastic appliances and repairs to equipment..... | 600.00 | 650.00 |
| | 26,700.00 | 29,500.00 |
| 14. Athletics and Physical Training—Women: | | |
| (a) Salaries: | | |
| Directress..... | 1,800.00 | 1,800.00 |
| Assistant Instructress (8 months)..... | 1,300.00 | 1,300.00 |
| Instructor in Swimming (7 months)..... | 1,200.00 | 1,200.00 |
| Assistant Instructress in Swimming..... | 300.00 | 300.00 |
| Gymnasium and Clerical Assistant (8 months)..... | | 250.00 |
| Secretary-Treasurer, Women's Athletic Directorate..... | 300.00 | 350.00 |
| | 4,900.00 | 5,200.00 |
| (b) Maintenance: | | |
| Sundry expenses, pianist's services etc..... | 600.00 | 600.00 |
| Janitor service at night classes..... | 150.00 | 150.00 |
| | 5,650.00 | 5,950.00 |
| 15. Health service—Men: | | |
| (a) Salaries: | | |
| Director..... | 5,000.00 | 5,250.00 |
| Office assistant..... | 700.00 | 800.00 |
| | 5,700.00 | 6,050.00 |
| (b) Maintenance: | | |
| Examining physicians, etc..... | 1,200.00 | 1,200.00 |
| Medical and office supplies and printing (including X-Ray
Examinations)..... | 300.00 | 300.00 |
| | 7,200.00 | 7,550.00 |
| 16. Health service—Women: | | |
| (a) Salaries: | | |
| Medical Adviser..... | 3,000.00 | 3,200.00 |
| Office assistant..... | 800.00 | 800.00 |
| | 3,800.00 | 4,000.00 |
| (b) Maintenance of building, (81 St. George Street) | | |
| Fuel..... | | 300.00 |
| Light..... | | 30.00 |
| Water..... | | 25.00 |
| Caretaker's supplies..... | | 50.00 |
| Cleaning..... | | 525.00 |
| Repairs and renewals..... | | 300.00 |
| Sundries: Alterations to ground floor..... | | 1,100.00 |
| Furnishings and equipment..... | | 850.00 |
| | | 3,180.00 |
| (c) Maintenance of department: | | |
| Sundry expenses for medical office and examining room.... | 250.00 | 250.00 |
| | 4,050.00 | 7,430.00 |
| 17. Military Studies: | | |
| (a) Salaries: | | |
| Director..... | 2,500.00 | 2,500.00 |
| Office Assistant..... | 960.00 | 980.00 |
| | 3,460.00 | 3,480.00 |
| (b) Maintenance of building: | | |
| Fuel..... | 600.00 | 600.00 |
| Light..... | 50.00 | 50.00 |
| Water..... | 25.00 | 25.00 |
| Caretaker's supplies..... | 60.00 | 60.00 |
| Cleaner (with living quarters valued at \$250)..... | 350.00 | 375.00 |
| Repairs and renewals..... | 500.00 | 500.00 |
| | 1,585.00 | 1,610.00 |
| (c) Maintenance of department: | | |
| Office and general expenses..... | 240.00 | 200.00 |
| | 5,285.00 | 5,290.00 |

V. FACULTY OF ARTS—
UNIVERSITY AND UNIVERSITY COLLEGE

| | AMOUNT
VOTED FOR
1927-28. | TO BE
VOTED FOR
1928-29. |
|---|---------------------------------|--------------------------------|
| 18. Salaries. | | |
| (1) Departments in the University of Toronto: | | |
| (a) Dean's office: | | |
| Dean of Faculty (paid also as Professor)..... | \$500.00 | \$500.00 |
| (b) Mathematics: | | |
| Professor (paid also as Dean of Faculty)..... | 6,000.00 | 6,000.00 |
| Professor..... | 5,500.00 | 5,500.00 |
| Research Professor..... | 5,500.00 | 5,500.00 |
| Professor..... | 4,500.00 | 4,700.00 |
| Professor..... | 4,000.00 | 4,500.00 |
| Associate Professor..... | 3,800.00 | 4,000.00 |
| Associate, formerly Assistant Professor..... | 3,450.00 | 3,600.00 |
| Assistant Professor..... | 2,700.00 | 2,850.00 |
| Assistant Professor, formerly Lecturer..... | 2,550.00 | 2,700.00 |
| Lecturer..... | | 2,000.00 |
| Instructor..... | 1,300.00 | 1,400.00 |
| Instructor..... | | 1,200.00 |
| Fellows (4)..... | 2,800.00 | 2,800.00 |
| | 42,100.00 | 46,750.00 |
| (c) Mechanics: | | |
| Professor..... | 5,700.00 | 5,700.00 |
| Assistant Professor..... | 3,000.00 | 3,150.00 |
| | 8,700.00 | 8,850.00 |

| | | |
|--|---------------------------------|--------------------------------|
| (d) Physics: | | |
| Professor and Director of Physical Laboratory..... | 6,500.00 | 6,500.00 |
| Professor..... | 4,800.00 | 4,800.00 |
| Professor..... | 4,800.00 | 4,800.00 |
| Associate Professor..... | 3,800.00 | 4,000.00 |
| Associate Professor..... | 3,800.00 | 4,000.00 |
| Demonstrators and Class Assistants..... | 16,000.00 | 17,000.00 |
| Class Assistant and Secretary..... | 1,800.00 | 1,900.00 |
| Clerical Assistant..... | 1,350.00 | 1,400.00 |
| Mechanician..... | 2,400.00 | 2,400.00 |
| Chief Assistant Mechanician..... | 1,900.00 | 1,900.00 |
| Assistant Mechanicians (3 at \$1,800 each)..... | 5,400.00 | 5,400.00 |
| Glass-blower..... | 2,400.00 | 2,900.00 |
| Technical Assistants (2 at \$1,800 each)..... | 3,200.00 | 3,600.00 |
| Laboratory and Lecture Assistant..... | 1,400.00 | 1,500.00 |
| | 59,550.00 | 62,100.00 |
| (e) Astronomy: | | |
| Professor..... | 5,400.00 | 5,500.00 |
| Associate Professor..... | 3,800.00 | 4,000.00 |
| Assistants..... | 350.00 | 350.00 |
| | 9,550.00 | 9,850.00 |
| (f) Geology: | | |
| Professor..... | 6,000.00 | 6,000.00 |
| Professor, Economic Geology..... | 5,000.00 | 5,200.00 |
| Associate Professor..... | 3,800.00 | 4,000.00 |
| Class Assistants..... | 2,300.00 | 2,300.00 |
| Laboratory Attendant (part time)..... | 600.00 | 600.00 |
| | 17,700.00 | 18,100.00 |
| (g) Mineralogy: | | |
| Professor..... | 6,000.00 | 6,000.00 |
| Associate Professor..... | 4,200.00 | 4,400.00 |
| Associate, formerly Assistant Professor..... | 3,450.00 | 3,600.00 |
| Demonstrators..... | 1,000.00 | 1,000.00 |
| Laboratory Attendant (8 months)..... | 780.00 | 800.00 |
| | 15,430.00 | 15,800.00 |
| (h) Chemistry: | | |
| Professor of Physical Chemistry..... | 6,500.00 | 6,500.00 |
| Professor..... | 5,200.00 | 5,200.00 |
| Professor of Organic Chemistry..... | 5,200.00 | 5,200.00 |
| Associate Professor of Electro-Chemistry..... | 3,800.00 | 4,000.00 |
| Associate Professor of Chemistry..... | 3,800.00 | 3,800.00 |
| Associate, formerly Assistant Professor..... | 3,450.00 | 3,600.00 |
| Assistant Professor..... | 3,450.00 | 3,450.00 |
| Assistant Professor, formerly Lecturer..... | 2,300.00 | 2,700.00 |
| Lecturer..... | 2,100.00 | 2,250.00 |
| Instructors and Assistants..... | 12,000.00 | 14,000.00 |
| Demonstrators, Electro-Chemistry..... | 2,700.00 | 2,700.00 |
| Laboratory Assistant (with rooms, heat and light as care-taker of building)..... | 1,150.00 | 1,150.00 |
| do. do. as Lecture Assistant..... | 400.00 | 500.00 |
| Lecture Assistant, Electro-Chemistry..... | 100.00 | 100.00 |
| Laboratory Assistant..... | 1,300.00 | 1,300.00 |
| Do. Attendants..... | 1,650.00 | 1,750.00 |
| | 55,100.00 | 58,200.00 |
| | AMOUNT
VOTED FOR
1927-28. | TO BE
VOTED FOR
1928-29. |
| (i) Biology: | | |
| Professor of Zoology..... | \$6,000.00 | \$6,000.00 |
| Professor, Histology and Embryology (half salary, remainder in Anatomy)..... | 2,450.00 | 2,450.00 |
| Professor, Invertebrate Zoology..... | 4,500.00 | 4,700.00 |
| Professor, Marine Biology (without salary)..... | | |
| Associate Professor, Vertebrate Embryology..... | 3,600.00 | 3,600.00 |
| Associate Professor, Systematic Zoology..... | 3,300.00 | 3,600.00 |
| Assistant Professor, Genetics, (half time)..... | 1,850.00 | 1,850.00 |
| Associate Professor, Mammalian Anatomy..... | 3,150.00 | 3,600.00 |
| Assistant Professor, Comparative Anatomy and Neurology..... | 3,000.00 | 3,150.00 |
| Assistant Professor, Limnobiology (part time)..... | 1,050.00 | 1,200.00 |
| Lecturer, Zoology..... | 1,850.00 | 2,200.00 |
| Class Assistants..... | 1,200.00 | 1,000.00 |
| Demonstrators..... | 900.00 | 2,400.00 |
| Assistant in Zoology..... | | 750.00 |
| Assistant in Systematic Biology..... | 1,400.00 | |
| Preparator service..... | 1,100.00 | 1,215.00 |
| Museum Assistant..... | 1,400.00 | 1,600.00 |
| Office Assistant..... | 1,130.00 | 1,180.00 |
| Stenographer and Librarian..... | 1,050.00 | 1,100.00 |
| Laboratory Assistant..... | 1,400.00 | 1,600.00 |
| do. (9 months)..... | 450.00 | 450.00 |
| | 40,780.00 | 43,645.00 |
| (j) Botany: | | |
| Professor (resigned)..... | 5,500.00 | |
| Professor, Phanerogamic Botany..... | 4,800.00 | 5,250.00 |
| Professor, Cryptogamic Botany..... | | 4,500.00 |
| Professor, Plant Pathology (half time, resigned 31 December)..... | 1,125.00 | |
| Associate Professor, Plant Pathology, (half time, 3 months in 1927-28)..... | 500.00 | 2,000.00 |
| Associate Professor, Plant Physiology..... | 3,300.00 | 3,600.00 |
| Associate Professor (part time)..... | 1,950.00 | 2,100.00 |
| Lecturer..... | 2,500.00 | 2,550.00 |
| Lecturer..... | | 2,000.00 |
| Demonstrators, Fellows and Class Assistants..... | 9,000.00 | 10,620.00 |
| Technical Assistants..... | 2,400.00 | 3,000.00 |
| Horticulturist (with living quarters valued at \$360)..... | 1,800.00 | 2,000.00 |
| Librarian..... | 1,200.00 | 1,200.00 |
| Herbarium Assistant..... | | 1,500.00 |
| Laboratory Attendant..... | 960.00 | 1,000.00 |
| Laboratory Attendant..... | 300.00 | 750.00 |
| Balance of appropriation of 1927-28..... | 925.00 | |
| | 36,260.00 | 42,070.00 |
| (k) History: | | |
| Professor (3 months in 1927-28)..... | 1,500.00 | |
| Professor..... | 4,500.00 | 4,500.00 |
| Honorarium as Chairman of Department..... | | 250.00 |
| Professor..... | 4,500.00 | 4,500.00 |
| Professor..... | 4,500.00 | 4,500.00 |
| Professor (paid also as Librarian)..... | 500.00 | 500.00 |
| Associate Professor (on leave of absence in 1927-28)..... | | 4,000.00 |
| Assistant Professor..... | 3,000.00 | 3,150.00 |
| Assistant Professorr..... | 3,000.00 | 3,150.00 |
| Lecturer..... | 2,500.00 | 2,500.00 |
| Lecturer..... | 2,250.00 | 2,500.00 |
| Lecturer..... | 1,800.00 | 1,950.00 |
| Balance of appropriation of 1927-28..... | 3,600.00 | |
| | 31,650.00 | 31,500.00 |
| (l) Ethnology and Anthropology: | | |
| Special Lecturer, Ethnology..... | 600.00 | 600.00 |
| Assistant Professor in Anthropology, etc..... | 3,150.00 | 3,300.00 |
| | 3,750.00 | 3,900.00 |

| | | |
|---|-----------------------------------|--------------------------------|
| (m) Italian and Spanish: | | |
| Professor | 5,500.00 | 6,000.00 |
| Professor | 5,200.00 | 6,000.00 |
| Associate Professor | 3,800.00 | 4,000.00 |
| Assistant Professor | 3,300.00 | 3,450.00 |
| Assistant Professor | 3,300.00 | 3,450.00 |
| Lecturer | 1,500.00 | 1,500.00 |
| | 22,600.00 | 24,400.00 |
| (n) Philosophy: | | |
| Professor of History of Philosophy (3 months in 1927-28)... | 1,425.00 | |
| Professor | 6,000.00 | 6,000.00 |
| Associate Professor | 4,000.00 | 4,000.00 |
| Associate, formerly Assistant Professor | 3,300.00 | 3,600.00 |
| Assistant Professor | 3,000.00 | 3,150.00 |
| Class Assistant | 300.00 | 300.00 |
| | 18,025.00 | 17,050.00 |
| | AMOUNT
VOTED FOR
1927-1928. | TO BE
VOTED FOR
1928-29. |
| (o) Psychology: | | |
| Professor and Director of Laboratory | \$ 4,500.00 | \$ 4,700.00 |
| Associate Professor | 3,600.00 | 3,600.00 |
| Associate Professor (part time) | 1,200.00 | 1,400.00 |
| Assistant Professor, formerly Lecturer | 2,450.00 | 2,700.00 |
| Lecturer | | 1,000.00 |
| Class Assistants and Readers | 1,600.00 | 2,000.00 |
| Tutorial Fellow | 600.00 | 600.00 |
| Laboratory Assistant | | 400.00 |
| Technician | 2,150.00 | 2,200.00 |
| | 16,100.00 | 18,600.00 |
| (p) Political Economy: | | |
| Professor | 5,400.00 | 5,500.00 |
| Professor of Economic History | 5,200.00 | 5,200.00 |
| Professor of Rural Economics | 4,500.00 | 4,700.00 |
| Professor of Economics, also Supervisor of Studies in
Commerce | 4,500.00 | 4,500.00 |
| Assistant Professor | 3,150.00 | 3,300.00 |
| Assistant Professor | 2,850.00 | 3,150.00 |
| Assistant Professor (Brady) | 2,700.00 | 3,000.00 |
| Assistant Professor | 2,700.00 | 2,850.00 |
| Lecturer, Economics | 1,800.00 | 1,950.00 |
| Lecturer | | 2,150.00 |
| Lecturer | | 1,800.00 |
| Special Lecturer, Banking and Finance (\$2,500.00, paid
from special Fund) | | |
| Law: | | |
| Professor, Law and Politics | 5,200.00 | 5,200.00 |
| Associate Professor | 3,600.00 | 3,800.00 |
| Assistant Professor, Roman Law and Jurisprudence | 2,550.00 | 2,700.00 |
| Lecturer, Law and Political Institutions | 2,000.00 | 2,150.00 |
| Accounting: | | |
| Lecturer | 1,700.00 | 2,500.00 |
| | 47,850.00 | 54,450.00 |
| (q) History of Industrial Art, etc.: | | |
| Professor (part time) | 4,500.00 | 4,500.00 |
| Assistant Professor, formerly Lecturer | 2,500.00 | 2,700.00 |
| Balance of appropriation of 1927-28 | 200.00 | |
| | 7,200.00 | 7,200.00 |
| (2) Departments in University College: | | |
| (r) Greek: | | |
| Professor (retired) | 6,000.00 | |
| Professor, formerly Associate Professor | 3,800.00 | 4,500.00 |
| Associate Professor | 3,800.00 | 4,000.00 |
| Assistant Professor | | 2,900.00 |
| | 13,600.00 | 11,400.00 |
| (s) Latin: | | |
| Professor of Classics and Director of Classical Studies | 6,000.00 | 6,250.00 |
| Professor, formerly Associate Professor | 4,200.00 | 5,000.00 |
| Associate Professor | 4,000.00 | 4,200.00 |
| Associate Professor (retired) | 3,600.00 | |
| Lecturer | 1,800.00 | 1,950.00 |
| Lecturer | 1,800.00 | 1,950.00 |
| Lecturer | | 1,800.00 |
| Balance of appropriation of 1927-28 | 600.00 | |
| | 22,000.00 | 21,150.00 |
| (t) Ancient History: | | |
| Professor | 5,700.00 | 5,700.00 |
| Associate Professor (with free house, heat and light valued
at \$300, as Dean of Residence for University College) ... | 4,000.00 | 4,200.00 |
| Associate Professor | 3,600.00 | 3,800.00 |
| | 13,300.00 | 13,700.00 |
| (u) English: | | |
| Professor | 5,500.00 | 6,000.00 |
| Professor, formerly Associate Professor | 4,000.00 | 4,500.00 |
| Associate Professor | 3,700.00 | 3,900.00 |
| Associate Professor | 3,700.00 | 3,700.00 |
| Associate Professor | 3,600.00 | 3,600.00 |
| Lecturer | 2,500.00 | 2,550.00 |
| Lecturer | 2,000.00 | 2,150.00 |
| Special Lecturer | 1,500.00 | 1,500.00 |
| Special Lecturer | 1,200.00 | 1,200.00 |
| Fellows (2) | 1,500.00 | 1,500.00 |
| To provide for additional assistance | | 2,300.00 |
| | 29,200.00 | 32,900.00 |
| | AMOUNT
VOTED FOR
1927-28. | TO BE
VOTED FOR
1928-29. |
| (v) French: | | |
| Professor | \$5,000.00 | \$5,000.00 |
| Professor | 5,000.00 | 5,000.00 |
| Professor | 5,000.00 | 5,000.00 |
| Associate Professor | 4,500.00 | 4,500.00 |
| Associate Professor | 3,600.00 | 3,800.00 |
| Associate Professor | 3,600.00 | 3,600.00 |
| Assistant Professor | 2,850.00 | 3,000.00 |
| Assistant Professor | 2,850.00 | 3,000.00 |
| Lecturer | 2,550.00 | 2,550.00 |
| Lecturer | 1,750.00 | 1,900.00 |
| Lecturer | 1,800.00 | 1,900.00 |
| Lecturer | | 1,800.00 |
| Instructor (part time) | 600.00 | 600.00 |
| Instructor (part time) | 100.00 | 100.00 |
| Class Assistants | 700.00 | 500.00 |
| | 39,900.00 | 42,250.00 |
| (w) German: | | |
| Professor | 5,500.00 | 5,500.00 |
| Professor | 4,500.00 | 5,000.00 |
| Associate Professor | 3,600.00 | 3,800.00 |
| Assistant Professor | 3,000.00 | 3,150.00 |
| | 16,600.00 | 17,450.00 |

| | | |
|---|------------|------------|
| (*) Oriental Languages: | | |
| Professor..... | 5,500.00 | 5,500.00 |
| Professor..... | 5,200.00 | 5,200.00 |
| Assistant Professor..... | 3,450.00 | 3,450.00 |
| Fellow..... | 700.00 | 750.00 |
| | 14,850.00 | 14,900.00 |
| (y) Ethics: | | |
| Professor..... | 5,220.00 | 5,220.00 |
| (z) University College, General: | | |
| Principal..... | 1,250.00 | 1,250.00 |
| Registrar (paid also in French)..... | 750.00 | 500.00 |
| Registrar's Assistant and Secretary..... | 1,300.00 | 1,350.00 |
| Stenographer for Language Departments (10 months)..... | 1,100.00 | 1,150.00 |
| Balance of appropriation of 1927-28..... | 150.00 | |
| | 4,550.00 | 4,250.00 |
| | 592,065.00 | 626,185.00 |
| 19. Biological Building and Department: | | |
| (a) Maintenance of Building: | | |
| Heat and light (supplied from Central Power Plant)..... | | |
| Gas..... | 100.00 | 100.00 |
| Water..... | 125.00 | 125.00 |
| Caretaker's supplies..... | 250.00 | 225.00 |
| Cleaning..... | 2,000.00 | 1,900.00 |
| Repairs and renewals..... | 2,000.00 | 2,000.00 |
| Sundries..... | | |
| | 4,475.00 | 4,350.00 |
| Caretaker (with rooms, heat and light valued at \$300)..... | 1,100.00 | 1,100.00 |
| | 5,575.00 | 5,450.00 |
| (b) Maintenance of Department: | | |
| Laboratory and lecture room supplies..... | 750.00 | 850.00 |
| Museum specimens, supplies and catalogue..... | 650.00 | 650.00 |
| Marine laboratories, collecting..... | 150.00 | 150.00 |
| Students' laboratory supplies..... | 950.00 | 950.00 |
| New microscopes and apparatus..... | 400.00 | 600.00 |
| Furnishings, fittings and new equipment..... | 1,600.00 | 1,500.00 |
| Messenger service..... | 300.00 | 300.00 |
| Incidentals and clerical assistance..... | 400.00 | 450.00 |
| | 10,775.00 | 10,900.00 |
| 20. Botanical Building and Department: | | |
| (a) Maintenance of Building: | | |
| Fuel..... | 1,500.00 | 1,500.00 |
| Light..... | 750.00 | 900.00 |
| Water..... | 100.00 | 125.00 |
| Caretaker's supplies..... | 100.00 | 100.00 |
| Cleaning..... | 650.00 | 650.00 |
| Repairs and renewals..... | 1,000.00 | 1,200.00 |
| Sundries (To provide for fitting up and maintenance of additional quarters)..... | | 10,000.00 |
| | 4,100.00 | 14,475.00 |
| Caretaker..... | 1,300.00 | 1,300.00 |
| | 5,400.00 | 15,775.00 |
| (b) Maintenance of Department: | | |
| Apparatus and equipment..... | 1,500.00 | 1,500.00 |
| Laboratory and office supplies..... | 1,350.00 | 1,950.00 |
| Museum and Herbarium supplies..... | 500.00 | 500.00 |
| Herbarium cases..... | | 700.00 |
| Summer Work in Museum and Herbarium..... | 200.00 | 300.00 |
| Clerical assistants, etc..... | 2,200.00 | 2,600.00 |
| Equipping Room in Biological Building..... | | 400.00 |
| Apparatus and supplies for Plant Pathology..... | | 2,000.00 |
| Botanic Garden and Greenhouse supplies, materials and labour..... | 3,200.00 | 3,200.00 |
| Balance of appropriation 1927-28..... | 150.00 | |
| | 14,500.00 | 28,925.00 |
| 21. Chemical Building and Department: | | |
| (a) Maintenance of Building: | | |
| Heat and light (supplied from Central Power Plant)..... | | |
| Gas..... | \$ 300.00 | \$ 300.00 |
| Water..... | 275.00 | 250.00 |
| Caretaker's supplies..... | 200.00 | 200.00 |
| Cleaning..... | 1,700.00 | 1,700.00 |
| Repairs and renewals..... | 1,800.00 | 1,800.00 |
| Sundries..... | | |
| | 4,275.00 | 4,250.00 |
| Caretaker (paid as Laboratory Assistant, with rooms, heat and light valued at \$420, chargeable against building and included above)..... | | |
| | 4,275.00 | 4,250.00 |
| (b) Maintenance of Department: | | |
| Chemistry: | | |
| Chemicals, glassware, apparatus, etc..... | 4,500.00 | 5,000.00 |
| Repairs to laboratory plumbing, etc..... | | 1,000.00 |
| Lockers etc., for Pharmacy students..... | 1,500.00 | 1,500.00 |
| Physical Chemistry: | | |
| Chemicals, etc..... | 700.00 | 700.00 |
| Electro-Chemistry: | | |
| Supplies..... | 1,300.00 | 1,400.00 |
| Apparatus..... | 1,300.00 | 1,300.00 |
| Laboratory cleaning..... | 50.00 | 50.00 |
| | 13,625.00 | 15,200.00 |
| 22. Physics Building and Department: | | |
| (a) Maintenance of Building: | | |
| Heat and light (supplied from Central Power Plant)..... | | |
| Gas..... | 300.00 | 300.00 |
| Water..... | 700.00 | 600.00 |
| Caretaker's supplies..... | 250.00 | 250.00 |
| Cleaning..... | 2,000.00 | 2,000.00 |
| Repairs and renewals..... | 2,500.00 | 2,500.00 |
| Sundries..... | | |
| | 5,750.00 | 5,650.00 |
| Caretaker..... | 1,400.00 | 1,400.00 |
| | 7,150.00 | 7,050.00 |
| (b) Maintenance of Department: | | |
| Laboratory and workshop supplies..... | 4,400.00 | 4,500.00 |
| Apparatus..... | 3,500.00 | 3,500.00 |
| Experimental tables, cases, books, charts, fittings, etc..... | 1,100.00 | 1,100.00 |
| Laboratory and workshop assistance..... | 1,200.00 | 1,500.00 |
| Special wiring..... | 300.00 | 200.00 |
| | 17,650.00 | 17,850.00 |
| 23. Astronomy: | | |
| Supplies..... | 300.00 | 300.00 |
| Apparatus..... | 350.00 | 350.00 |
| | 650.00 | 650.00 |

| | | |
|--|------------------|------------------|
| 24. Geological Department: | | |
| Maintenance and equipment, including mechanical assistance in preparing specimens..... | 900.00 | 900.00 |
| Occasional services of artist..... | 300.00 | 300.00 |
| Summer field work..... | 100.00 | 100.00 |
| | 1,300.00 | 1,300.00 |
| 25. Mineralogical Department: | | |
| Maintenance and equipment..... | 1,000.00 | 1,000.00 |
| 26. Philosophy and Psychology: | | |
| (a) Maintenance of Buildings (Nos. 69 and 71 St. George Street): | | |
| Fuel..... | 1,000.00 | 1,000.00 |
| Light..... | 100.00 | 100.00 |
| Water..... | 75.00 | 50.00 |
| Caretaker's supplies..... | 100.00 | 100.00 |
| Cleaners (with living quarters, etc., valued at \$360 and \$180 respectively)..... | 700.00 | 1,150.00 |
| Repairs and renewals..... | 1,000.00 | 1,000.00 |
| | 2,975.00 | 3,400.00 |
| (b) Maintenance of Department: | | |
| Philosophy: | | |
| Class room supplies, clerical assistance, etc..... | 100.00 | 100.00 |
| Psychology: | | |
| Supplies..... | 850.00 | 850.00 |
| Apparatus and equipment (including neostyling machine) .. | 500.00 | 675.00 |
| Alterations in laboratory..... | 100.00 | 100.00 |
| Clerical assistant..... | 700.00 | 750.00 |
| Laboratory cleaning..... | 100.00 | 100.00 |
| Laboratory Attendant..... | 250.00 | 300.00 |
| | 5,575.00 | 6,275.00 |
| 27. Mathematical Department: | | |
| Class room supplies..... | \$ 150.00 | \$ 150.00 |
| Clerical assistance..... | 500.00 | 500.00 |
| | 650.00 | 650.00 |
| 28. Mechanics: | | |
| Supplies and apparatus..... | 400.00 | 400.00 |
| 29. Political Economy and History: | | |
| (a) Maintenance of building (Baldwin House): | | |
| Fuel..... | 1,100.00 | 1,000.00 |
| Light..... | 25.00 | 25.00 |
| Water..... | 100.00 | 50.00 |
| Caretaker's supplies..... | 100.00 | 100.00 |
| Cleaning..... | 200.00 | 200.00 |
| Repairs and renewals..... | 1,000.00 | 1,000.00 |
| | 2,525.00 | 2,375.00 |
| Caretaker..... | 1,250.00 | 1,300.00 |
| | 3,775.00 | 3,675.00 |
| Maintenance of building (43 St. George street): | | |
| Fuel..... | | 500.00 |
| Light..... | | 30.00 |
| Water..... | | 25.00 |
| Caretaker's supplies..... | | 60.00 |
| Cleaning, furnaceman, etc..... | | 800.00 |
| Repairs and renewals..... | | 300.00 |
| Sundries, alterations and furnishings..... | | 4,000.00 |
| | | 5,715.00 |
| | 3,775.00 | 9,390.00 |
| (b) Maintenance of Departments: | | |
| Political Economy: | | |
| Office and class room supplies..... | 350.00 | 500.00 |
| Clerical assistants..... | 800.00 | 1,600.00 |
| Calculating machine..... | | 250.00 |
| | 1,150.00 | 2,350.00 |
| History: | | |
| Class room supplies..... | 200.00 | 200.00 |
| Clerical assistant..... | 600.00 | 600.00 |
| | 800.00 | 800.00 |
| | 5,725.00 | 12,540.00 |
| 30. Ethnology and Anthropology: | | |
| (a) Ethnology: | | |
| Class room supplies..... | 150.00 | 150.00 |
| (b) Anthropology: | | |
| Class room supplies..... | 50.00 | 60.00 |
| | 200.00 | 210.00 |
| 31. Italian and Spanish: | | |
| Class room supplies..... | 75.00 | 75.00 |
| 32. History of Industrial Art: | | |
| Class room supplies..... | 100.00 | 100.00 |
| 33. University College building (maintenance): | | |
| Heat and light (supplied from Central Power Plant)..... | | |
| Gas..... | 125.00 | 125.00 |
| Water..... | 100.00 | 125.00 |
| Caretaker's supplies..... | 500.00 | 500.00 |
| Cleaning..... | 5,400.00 | 5,300.00 |
| Repairs and renewals..... | 6,000.00 | 6,000.00 |
| Sundries..... | | |
| | 12,125.00 | 12,050.00 |
| Caretaker..... | 1,450.00 | 1,450.00 |
| | 13,575.00 | 13,500.00 |
| 34. University College Departments—Maintenance: | | |
| (a) Greek: | | |
| Supplies..... | | 50.00 |
| (b) Latin: | | |
| Supplies..... | 85.00 | 150.00 |
| (c) Ancient History: | | |
| Supplies..... | 50.00 | 50.00 |
| (d) English: | | |
| Supplies..... | 50.00 | 50.00 |
| (e) French: | | |
| Supplies..... | 100.00 | 300.00 |
| (f) German: | | |
| Supplies..... | 100.00 | 100.00 |
| (g) Orientals: | | |
| Supplies..... | 100.00 | 100.00 |
| (h) Ethics: | | |
| Supplies..... | 25.00 | 25.00 |
| | 510.00 | 825.00 |

| | | |
|---|----------|----------|
| 35. University College General Expenses: | | |
| Principal's and Registrar's office supplies, stationery,
printing and incidentals..... | 500.00 | 750.00 |
| Clerical assistance..... | 600.00 | 750.00 |
| Messenger service..... | 450.00 | 400.00 |
| | 1,550.00 | 1,900.00 |

VI. FACULTY OF MEDICINE

| | AMOUNT
VOTED FOR
1927-28. | TO BE
VOTED FOR
1928-29. | TO BE
CHARGED TO
EATON AND
ROCKEFELLER
FUNDS
1928-29. |
|--|---------------------------------|--------------------------------|--|
| 36. Salaries: | | | |
| (a) Dean's Office: | | | |
| Dean of Faculty (paid also as Professor).... | \$2,000.00 | \$2,000.00 | |
| Associate Dean do | 1,500.00 | | |
| (U. \$3,000; R. \$500)..... | 3,500.00 | 2,000.00 | |
| | | 1,500.00 | 300.00 |
| (b) Anatomy: | | | |
| Professor (paid also as Dean of Graduate Studies) | 6,000.00 | 6,000.00 | |
| Professor (half salary, balance in Biology).. | 2,450.00 | 2,450.00 | |
| Associate Professor..... | 4,200.00 | 4,200.00 | |
| Associate Professor..... | 4,000.00 | 4,000.00 | |
| Assistant Professor..... | 3,300.00 | 3,450.00 | |
| Assistants (part time)..... | 2,000.00 | 2,000.00 | |
| Assistant in Histology..... | 1,000.00 | 1,000.00 | |
| Demonstrators and Assistants..... | 2,450.00 | 3,200.00 | |
| Technical Assistant..... | 900.00 | 945.00 | |
| Clerical Assistant..... | 1,000.00 | 1,000.00 | |
| Laboratory Assistant..... | 1,600.00 | 1,600.00 | |
| Laboratory Assistant..... | 1,400.00 | 1,400.00 | |
| Museum Curator..... | 1,400.00 | 1,400.00 | |
| (U. \$26,550; R. \$5,150.)..... | 31,700.00 | 32,645.00 | |
| | | 27,495.00 | 5,150.00 |
| (c) Pathology and Bacteriology: | | | |
| Professor..... | 7,000.00 | 7,000.00 | |
| Professor of Bacteriology..... | 4,400.00 | 4,600.00 | |
| Associate Professor of Pathology..... | 2,000.00 | 2,000.00 | |
| Special Lecturer in Pathology (St. Michael's
Hospital)..... | 1,000.00 | 1,000.00 | |
| Lecturer in Pathology..... | 1,500.00 | 1,700.00 | |
| Lecturer in Bacteriology..... | | 2,000.00 | |
| Lecturer in Bacteriology..... | 1,700.00 | 1,700.00 | |
| Research Assistant in Pathology..... | 1,300.00 | 1,300.00 | |
| Research Assistant in Bacteriology..... | 780.00 | 960.00 | |
| Fellows in Pathology..... | 3,000.00 | 3,000.00 | |
| Demonstrators and Assistants..... | 790.00 | 850.00 | |
| Special Technician..... | 720.00 | 840.00 | |
| Preparator..... | 1,750.00 | 1,750.00 | |
| Assistant Technician..... | 960.00 | 1,020.00 | |
| Laboratory Attendants for preparing media... | 2,500.00 | 2,500.00 | |
| Librarian and Assistant Secretary..... | 960.00 | 1,100.00 | |
| Museum Assistant..... | 1,000.00 | 1,000.00 | |
| Museum Stenographer..... | 1,200.00 | 1,200.00 | |
| Secretary..... | 1,150.00 | 1,200.00 | |
| Autopsy Recorder..... | 840.00 | 840.00 | |
| Balance of appropriation of 1927-28..... | 440.00 | | |
| (U. \$26,780; R. \$8,210)..... | 34,990.00 | 37,560.00 | |
| | | 29,350.00 | 8,210.00 |
| (d) Pathological Chemistry: | | | |
| Professor..... | 5,400.00 | 5,500.00 | |
| Assistant Professor..... | 3,100.00 | 3,250.00 | |
| Demonstrators and Assistants..... | 1,500.00 | 1,250.00 | |
| Fellows..... | 2,400.00 | 3,600.00 | |
| Technical Assistant..... | 1,200.00 | 1,200.00 | |
| Laboratory Assistant..... | 1,200.00 | 1,200.00 | |
| Laboratory Attendant..... | 650.00 | 700.00 | |
| Secretarial Assistant..... | 1,020.00 | 1,100.00 | |
| Balance of appropriation of 1927-28..... | 80.00 | | |
| (U. \$15,900; R. \$650) | 16,550.00 | 17,800.00 | |
| | | 17,150.00 | 650.00 |
| (e) Pharmacy and Pharmacology: | | | |
| Professor..... | 5,500.00 | 5,500.00 | |
| Assistant Professor..... | 3,000.00 | 3,150.00 | |
| Fellows..... | 1,500.00 | 3,100.00 | |
| Assistants in Pharmacy..... | 500.00 | 500.00 | |
| Technical Assistant..... | 1,800.00 | 1,800.00 | |
| Cleaner..... | 840.00 | 940.00 | |
| Clerical Assistant..... | 500.00 | 500.00 | |
| | 13,640.00 | 15,490.00 | |
| | | 13,990.00 | 1,500.00 |
| (f) Bio-Chemistry: | | | |
| Professor..... | \$6,000.00 | \$6,000.00 | |
| Professor..... | 5,000.00 | 5,000.00 | |
| Associate Professor, Zymology (without salary) | | | |
| Lecturer (plus \$500 from Special Research)... | | 2,000.00 | |
| Demonstrator..... | 1,500.00 | 1,700.00 | |
| Fellows..... | 2,800.00 | 2,600.00 | |
| Assistants..... | 1,100.00 | 500.00 | |
| Senior Technician..... | 1,500.00 | 1,500.00 | |
| Junior Technician..... | 1,100.00 | 1,200.00 | |
| Secretarial Assistant..... | 1,200.00 | 1,200.00 | |
| Laboratory Assistant..... | 1,100.00 | 1,200.00 | |
| Laboratory Attendant..... | | 780.00 | |
| Laboratory Attendant (half time)..... | 360.00 | | |
| (U. \$19,975; R. \$1,685) | 21,660.00 | 23,680.00 | |
| | | 20,995.00 | 2,685.00 |
| (g) Physiology: | | | |
| Professor..... | 6,500.00 | 5,000.00 | |
| Associate Professor..... | 4,200.00 | 4,400.00 | |
| Associate Professor..... | 3,600.00 | 4,000.00 | |
| Demonstrator..... | 1,200.00 | 1,200.00 | |
| Fellows..... | 4,500.00 | 5,200.00 | |
| Departmental Librarian..... | 1,200.00 | 1,200.00 | |
| Assistant and Secretary..... | 1,200.00 | 1,000.00 | |
| Mechanician..... | 1,800.00 | 1,800.00 | |
| Technical Assistant and Glass-blower..... | 2,000.00 | 2,000.00 | |
| Laboratory Assistant for Teaching Laboratories | 1,100.00 | 1,220.00 | |
| Animal Caretaker..... | 1,150.00 | 1,000.00 | |
| Assistant animal caretaker..... | 900.00 | 600.00 | |
| (U. \$27,810; R. \$1,540) | 29,350.00 | 28,620.00 | |
| | | 27,080.00 | 1,540.00 |

| | | | |
|---|-------------|-------------|-----------|
| (h) Hygiene and Preventive Medicine (exclusive of School of Hygiene), | | | |
| Professor (part time)..... | 5,000.00 | 5,000.00 | |
| Associate Professor (part time)..... | 1,500.00 | 1,500.00 | |
| Associate Professor..... | 3,600.00 | 3,600.00 | |
| Lecturer in Hygiene (part time—paid also in Health Service)..... | 400.00 | 400.00 | |
| Assistant Professor and Demonstrators (part time)..... | 2,850.00 | 2,750.00 | |
| Class Assistant..... | 1,000.00 | 1,000.00 | |
| Secretarial Assistant..... | 1,000.00 | 1,000.00 | |
| (U. \$13,400; R. \$1,950) | 15,350.00 | 15,250.00 | |
| | | 13,300.00 | 1,950.00 |
| (i) Medicine and Clinical Medicine: | | | |
| Professor..... | 10,000.00 | 10,000.00 | |
| Assistant Professor (half-time)..... | 500.00 | 500.00 | |
| Associate (full-time)..... | 3,000.00 | 3,000.00 | |
| Associate (half time)..... | 500.00 | 500.00 | |
| Senior Demonstrators (2—half time)..... | 500.00 | 1,000.00 | |
| Junior Demonstrators (3—full time)..... | 4,400.00 | 6,800.00 | |
| Junior Demonstrator (half time)..... | 500.00 | | |
| Fellow, Resident Physician, T.G.H..... | 1,000.00 | 1,000.00 | |
| Demonstrators, clinical microscopy..... | 750.00 | 750.00 | |
| Technicians (2)..... | 2,580.00 | 3,480.00 | |
| Secretarial Assistant..... | 1,200.00 | 1,320.00 | |
| Part time Clinicians: | | | |
| Associate Professor..... | 350.00 | | |
| Assistant Professors (5)..... | 1,500.00 | 1,500.00 | |
| Associates (2)..... | 500.00 | 500.00 | |
| Senior Demonstrators (19)..... | 3,600.00 | 3,800.00 | |
| Junior Demonstrators (2)..... | 600.00 | 300.00 | |
| Balance of appropriation of 1927-28..... | 400.00 | | |
| Sub-Department of Pediatrics: | | | |
| Senior Demonstrators (2—full time)..... | 3,500.00 | 3,500.00 | |
| Junior Demonstrator (6 mos.—full time)..... | | 1,000.00 | |
| Chemist..... | 2,500.00 | 2,500.00 | |
| Assistant Chemist..... | 1,800.00 | | |
| Secretarial Assistant (formerly part time).... | 300.00 | 900.00 | |
| Part-time Clinicians: | | | |
| Associate Professor..... | 350.00 | 350.00 | |
| Associate..... | 250.00 | 250.00 | |
| Senior Demonstrators (4)..... | 800.00 | 800.00 | |
| Junior Demonstrator..... | 150.00 | 150.00 | |
| (U. \$20,000; E. and R. \$21,530) | 41,530.00 | 43,900.00 | |
| | | 20,000.00 | 23,900.00 |
| (j) Surgery and Clinical Surgery: | | | |
| Professor..... | \$10,000.00 | \$10,000.00 | |
| Senior Demonstrator (half time)..... | 1,200.00 | | |
| Senior Demonstrators (2-part time)..... | 600.00 | 1,200.00 | |
| Junior Demonstrators (2-full time)..... | 2,400.00 | 4,800.00 | |
| Junior Demonstrators (3-half time)..... | 4,800.00 | 3,600.00 | |
| Junior Demonstrators (2-part time)..... | 600.00 | 1,200.00 | |
| Fellows (2)..... | 2,000.00 | 2,000.00 | |
| Secretary..... | 1,000.00 | 1,000.00 | |
| Part time Clinicians: | | | |
| Professors (3)..... | 1,200.00 | 1,200.00 | |
| Assistant Professors (4)..... | 1,200.00 | 1,200.00 | |
| Associates (8)..... | 2,000.00 | 2,000.00 | |
| Senior Demonstrators (9)..... | 1,800.00 | 1,800.00 | |
| Junior Demonstrators (7)..... | 1,050.00 | 1,050.00 | |
| Balance of appropriation of 1927-28..... | 950.00 | | |
| (U. \$19,500; R. \$11,300.) | 30,800.00 | 31,050.00 | |
| | | 19,500.00 | 11 550.00 |
| (k) Obstetrics and Gynaecology: | | | |
| Professor..... | 1,000.00 | 1,000.00 | |
| Demonstrators (2-full time)..... | 3,000.00 | 3,000.00 | |
| Demonstrator (half time)..... | 1,000.00 | 500.00 | |
| Technician..... | 1,000.00 | 1,100.00 | |
| Secretary..... | 900.00 | 900.00 | |
| Associate Professors (2)..... | 700.00 | 700.00 | |
| Assistant Professors (3)..... | 900.00 | 900.00 | |
| Associate (1)..... | 750.00 | 250.00 | |
| Senior Demonstrators (5)..... | 400.00 | 1,000.00 | |
| Junior Demonstrators (6)..... | 600.00 | 900.00 | |
| (U. \$4,700; R. \$5,550) | 10,250.00 | 10,250.00 | |
| | | 4,700.00 | 5,550.00 |
| (l) Ophthalmology: | | | |
| Professor..... | 700.00 | 700.00 | |
| Assistant Professors (2)..... | 600.00 | 600.00 | |
| Senior Demonstrators (4)..... | 800.00 | 800.00 | |
| Assistant (full time)..... | 2,000.00 | 2,000.00 | |
| Technician (half time)..... | 420.00 | 480.00 | |
| Balance of appropriation of 1927-28..... | 60.00 | | |
| (U. \$1,800; R. \$2,780) | 4,580.00 | 4,580.00 | |
| | | 1,800.00 | 2,780.00 |
| (m) Oto-Laryngology: | | | |
| Professor..... | 700.00 | 700.00 | |
| Associate Professor..... | 350.00 | 350.00 | |
| Associates (2)..... | 500.00 | 500.00 | |
| Senior Demonstrators (2)..... | 400.00 | 400.00 | |
| Junior Demonstrators (4)..... | 600.00 | 600.00 | |
| Junior Demonstrator (full time)..... | | 2,500.00 | |
| Technician (half time)..... | 420.00 | 480.00 | |
| Balance of appropriation of 1927-28..... | 60.00 | | |
| (U. \$1,350; R. \$1,680) | 3,030.00 | 5,530.00 | |
| | | 1,350.00 | 4,180.00 |
| (n) Therapeutics: | | | |
| Professor..... | 1,000.00 | 1,000.00 | |
| Research Fellow (part time)..... | 800.00 | 800.00 | |
| Senior Demonstrators, Therapeutics (2)..... | 400.00 | 400.00 | |
| Lecturer, Anaesthesia..... | 250.00 | 250.00 | |
| Junior Demonstrators, Anaesthesia (6)..... | 900.00 | 900.00 | |
| (U. \$2,150; R. \$1,200) | 3,350.00 | 3,350.00 | |
| | | 2,150.00 | 1,200.00 |
| (o) Psychiatry: | | | |
| Professor (R)..... | 5,000.00 | | 5,000.00 |
| Junior Demonstrators (4)..... | 750.00 | 600.00 | |
| (U. \$750; R. \$5,000) | 5,750.00 | 600.00 | 5,000.00 |
| (p) Medical Jurisprudence: | | | |
| Associate..... | 250.00 | 250.00 | |
| Balance of appropriation of 1927-28..... | 50.00 | | |
| | 300.00 | 250.00 | |

| | | | |
|--|------------|------------|------------|
| (q) Radiology: | | | |
| Associate..... | \$ 250.00 | \$ 250.00 | |
| Assistant Demonstrators (2)..... | 200.00 | 200.00 | |
| Part-time assistant..... | 500.00 | 250.00 | |
| | 950.00 | 700.00 | |
| (r) Dent 1 Surgery: | | | |
| Assistant Demonstrator..... | 100.00 | 100.00 | |
| (s) Hospital Theatre | | | |
| General Attendant (R.)..... | 1,500.00 | | \$1,500.00 |
| (t) Special Lectures: | | | |
| Courses in English and Philosophy, and Science and Civilization..... | 2,250.00 | 2,250.00 | |
| History of Medicine..... | 700.00 | 700.00 | |
| Adviser to Students (paid also as Secretary and in Surgery) (R)..... | 750.00 | | 750.00 |
| Instruction in Psychology (given in Faculty of Arts)..... | 1,000.00 | 200.00 | 800.00 |
| (U. \$3,150; R. \$1 550)..... | 4,700.00 | 3,150.00 | 1,550.00 |
| (u) Art Service: | | | |
| Artist (R.)..... | 2,000.00 | | 2,000.00 |
| (v) Secretary's Office: | | | |
| Secretary to Faculty (at \$4000.00)..... | 3,000.00 | 3,000.00 | |
| Assistant..... | 1,650.00 | 1,700.00 | |
| Assistant..... | 1,600.00 | 1,650.00 | |
| Clerk..... | 1,350.00 | 1,400.00 | |
| | 7,600.00 | 7,750.00 | |
| | 283,180.00 | 212,910.00 | 81,395.00 |
| 37. Anatomy: | | | |
| Anatomical material..... | 3,500.00 | 3,000.00 | |
| Material for preservation, chemicals, etc..... | 1,200.00 | 1,200.00 | |
| Equipment..... | 520.00 | 520.00 | |
| Incidental expenses..... | 1,200.00 | 1,200.00 | |
| | 6,420.00 | 5,920.00 | |
| 38. Pathology and Bacteriology: | | | |
| Supplies..... | 2,500.00 | 2,500.00 | |
| Apparatus..... | 2,000.00 | 2,000.00 | |
| Museum supplies..... | 1,000.00 | 1,000.00 | |
| | 5,500.00 | 5,500.00 | |
| 39. Pathological Chemistry: | | | |
| Supplies..... | 1,700.00 | 1,700.00 | |
| Apparatus..... | 300.00 | 300.00 | |
| Alterations and repairs..... | 100.00 | 100.00 | |
| Equipping laboratory in St. Michael's Hospital..... | | 1,000.00 | |
| | 2,100.00 | 3,100.00 | |
| 40. Pharmacy and Pharmacology: | | | |
| Supplies..... | 1,800.00 | 1,900.00 | |
| Maintenance of shop in Physiological Department..... | 250.00 | 250.00 | |
| Special apparatus, etc..... | 400.00 | 400.00 | |
| | 2,450.00 | 2,550.00 | |
| 41. Bio-Chemistry: | | | |
| Supplies..... | 2,000.00 | 2,000.00 | |
| Apparatus..... | 1,500.00 | 1,000.00 | |
| | 3,500.00 | 3,000.00 | |
| 42. Physiology: | | | |
| Supplies..... | 3,150.00 | 3,150.00 | |
| Apparatus..... | 1,000.00 | 500.00 | |
| Alterations in laboratory..... | 350.00 | | |
| | 4,500.00 | 3,650.00 | |
| 43. Hygiene and Preventive Medicine: | | | |
| Supplies..... | 300.00 | 400.00 | |
| Apparatus..... | 200.00 | 200.00 | |
| | 500.00 | 600.00 | |
| 44. Medicine: | | | |
| (a) Maintenance of Building (No. 1 Queen's Park): | | | |
| Fuel..... | \$ 600.00 | \$ 600.00 | |
| Light..... | 125.00 | 125.00 | |
| Water..... | 50.00 | 25.00 | |
| Caretaker's supplies..... | 60.00 | 60.00 | |
| Cleaner (with living quarters valued at \$300)..... | 350.00 | 350.00 | |
| Repairs and renewals..... | 600.00 | 300.00 | |
| | 1,785.00 | 1,460.00 | |
| (b) Maintenance of Department: | | | |
| Supplies and apparatus..... | 6,870.00 | | 4,300.00 |
| Books and periodicals..... | 800.00 | | 800.00 |
| Laboratory cleaning..... | 300.00 | | 300.00 |
| Sub-Department of Pediatrics: | | | |
| Apparatus and chemicals..... | 600.00 | | 700.00 |
| Supplies..... | 400.00 | | 500.00 |
| | 10,755.00 | | |
| Chargeable to Eaton Endowment..... | 8,970.00 | | 6,600.00 |
| | 1,785.00 | 1,460.00 | |
| 45. Surgery: | | | |
| Supplies and apparatus (R.)..... | 2,200.00 | | 2,000.00 |
| 46. Obstetrics and Gynaecology: | | | |
| Supplies and apparatus..... | 500.00 | 500.00 | |
| 47. Ophthalmology: | | | |
| Supplies and apparatus..... | 500.00 | 500.00 | |
| 48. Oto-Laryngology: | | | |
| Supplies and apparatus..... | 500.00 | 500.00 | |
| 49. Therapeutics: | | | |
| Supplies and apparatus..... | 100.00 | 50.00 | |
| 50. Psychiatry: | | | |
| Supplies and apparatus..... | 250.00 | 300.00 | |
| 51. Medical Jurisprudence: | | | |
| Supplies..... | | | |
| 52. Radiology: | | | |
| Supplies and apparatus..... | 200.00 | 250.00 | |

| | | | |
|---|-----------|-----------|-----------|
| 53. Medical Building: | | | |
| Heat and light (supplied from Central Power Plant)..... | | | |
| Gas..... | 800.00 | 800.00 | |
| Water..... | 1,000.00 | 900.00 | |
| Caretaker's supplies..... | 300.00 | 250.00 | |
| Cleaning..... | 3,000.00 | 2,800.00 | |
| Repairs and renewals..... | 2,500.00 | 2,500.00 | |
| Sundries: Special Alterations..... | 10,000.00 | 10,000.00 | |
| | 17,600.00 | 17,250.00 | |
| Caretaker..... | 1,450.00 | 1,450.00 | |
| Do. for attendance at Council meetings.. | 50.00 | 50.00 | |
| | 19,100.00 | 18,750.00 | |
| 54. Pathological Building (including Lecture Room, Toronto General Hospital): | | | |
| Heat and light from Hospital Plant..... | 4,600.00 | 4,600.00 | |
| Gas..... | 1,000.00 | 800.00 | |
| Water..... | 600.00 | 650.00 | |
| Caretaker's supplies..... | 400.00 | 350.00 | |
| Cleaning..... | 1,600.00 | 1,600.00 | |
| Repairs and renewals..... | 2,800.00 | 1,600.00 | |
| | 11,000.00 | 9,600.00 | |
| Caretaker..... | 1,300.00 | 1,350.00 | |
| | 12,300.00 | 10,950.00 | |
| 55. Anatomical Building: | | | |
| Heat and light (supplied from Central Power Plant)..... | | | |
| Gas..... | \$ 100.00 | \$ 75.00 | |
| Water..... | 100.00 | 100.00 | |
| Caretaker's supplies..... | 250.00 | 250.00 | |
| Cleaning..... | 2,100.00 | 2,100.00 | |
| Repairs and renewals..... | 1,500.00 | 1,500.00 | |
| | 4,050.00 | 4,025.00 | |
| Caretaker..... | 1,500.00 | 1,500.00 | |
| | 5,550.00 | 5,525.00 | |
| 56. General Expenses: | | | |
| Stationery, printing, Calendar, office supplies and incidentals..... | 2,800.00 | 2,800.00 | |
| Equipment, office and Faculty Room..... | 500.00 | 100.00 | |
| Sundry expenses of the Dean..... | 500.00 | 500.00 | |
| Clerical assistance to the Dean(part time.).... | 1,000.00 | 1,050.00 | |
| Messenger service..... | 650.00 | 650.00 | |
| Cloak Room attendance, T.G.H..... | 450.00 | 450.00 | |
| Maintenance and equipment of Lecture Theatre, T.G.H..... | 200.00 | 200.00 | |
| Artist's supplies (R)..... | 500.00 | | 500.00 |
| Medals..... | 50.00 | 50.00 | |
| Association of American Medical Colleges: | | | |
| (a) Membership fee..... | 100.00 | 100.00 | |
| (b) Educational Survey..... | 100.00 | 100.00 | |
| (U. \$6,350; R. \$500) | 6,850.00 | 6,000.00 | 500.00 |
| 57. Post-Graduate Courses: | | | |
| Remuneration to Instructors..... | 1,800.00 | 1,800.00 | |
| Medical Bulletin, printing, postage, etc. | 1,000.00 | 1,000.00 | |
| | 2,800.00 | 2,800.00 | |
| 58. School of Hygiene (Rockefeller Grant): | | | |
| (a) Salaries: | | | |
| (1) Director (paid in Connaught Laboratories, etc.)..... | | | |
| Secretarial Assistant (part time)..... | 600.00 | | |
| Cleaner (part time)..... | 600.00 | | |
| | 1,200.00 | | |
| (2) Epidemiology and Biometrics: | | | |
| Associate Director, School of Hygiene.... | 2,000.00 | 2,000.00 | |
| Lecturer, Hygiene and Epidemiology (part time)..... | 1,500.00 | 1,500.00 | |
| Lecturer, Vital Statistics..... | 1,500.00 | 1,650.00 | |
| Lecturer, Public Health Administration (part time)..... | 250.00 | 250.00 | |
| Demonstrator, Public Health Engineering (part time)..... | 250.00 | 250.00 | |
| | 5,500.00 | 5,650.00 | |
| (3) Physiological Hygiene: | | | |
| Assistant Professor..... | 3,000.00 | 3,150.00 | |
| Demonstrator, Industrial Hygiene..... | | 500.00 | |
| Senior Technical Assistant..... | 1,500.00 | 1,680.00 | |
| | 4,500.00 | 5,330.00 | |
| | 11,200.00 | 10,980.00 | |
| (b) Maintenance of Departments: | | | |
| Epidemiology and Biometrics: | | | |
| Apparatus and Supplies..... | 1,300.00 | | 70.00 |
| Physiological Hygiene: | | | |
| Apparatus and Supplies..... | | | 200.00 |
| | 12,500.00 | | 11,250.00 |
| (c) Maintenance of building: | | | |
| Heat and light (supplied from Central Power Plant)..... | | | |
| Gas..... | 700.00 | 800.00 | |
| Water..... | 600.00 | 600.00 | |
| Caretaker's supplies..... | 300.00 | 300.00 | |
| Cleaning..... | 2,500.00 | 2,400.00 | |
| Repairs and renewals..... | 1,200.00 | 1,500.00 | |
| | 17,800.00 | 5,600.00 | |
| Caretaker..... | 1,300.00 | 1,350.00 | |
| | 19,100.00 | 6,950.00 | |
| Chargeable to Rockefeller Fund, Hygiene.... | 12,500.00 | | 11,250.00 |
| | 6,600.00 | 6,950.00 | |

VII. FACULTY OF APPLIED SCIENCE.

| | AMOUNT
VOTED FOR
1927-28. | TO BE
VOTED FOR
1928-29. |
|--|---------------------------------|--------------------------------|
| 59. Salaries: | | |
| (a) Dean's office | | |
| Dean of Faculty | \$6,000.00 | \$6,000.00 |
| (b) Electrical Engineering: | | |
| Professor | 6,000.00 | 6,000.00 |
| Professor | 5,200.00 | 5,200.00 |
| Associate, formerly Assistant Professor | 3,450.00 | 3,600.00 |
| Assistant Professor | 3,000.00 | 3,150.00 |
| Lecturer, Radio Engineering | 2,100.00 | 2,500.00 |
| Lecturer, Electrical Engineering | 1,950.00 | 2,100.00 |
| Demonstrators | 7,000.00 | 7,000.00 |
| Mechanic | 2,000.00 | 2,000.00 |
| Electrician | 1,900.00 | 2,000.00 |
| Assistant Electrician | 950.00 | 950.00 |
| Stenographer and Librarian (part time) | 525.00 | 550.00 |
| | 34,075.00 | 35,050.00 |
| (c) Mechanical Engineering: | | |
| Professor | 5,500.00 | 5,500.00 |
| Associate Professor | 4,200.00 | 4,200.00 |
| Associate Professor | 3,600.00 | 3,800.00 |
| Assistant Professor | 3,450.00 | 3,450.00 |
| Lecturer | 2,100.00 | 2,250.00 |
| Instructor | 1,650.00 | 1,700.00 |
| Demonstrators, Thermodynamics | 2,100.00 | 2,200.00 |
| do. Hydraulics | 2,200.00 | 2,400.00 |
| do. Machine Design, and Aeronautical Engineering | 1,600.00 | 3,000.00 |
| Engineer and Machinist (part time) | 2,000.00 | 2,000.00 |
| Assistant Machinist (part time) | 750.00 | 750.00 |
| Laboratory Attendant | 1,200.00 | 1,200.00 |
| Fireman (part time) | 600.00 | 600.00 |
| Stenographer and Librarian | 1,050.00 | 1,050.00 |
| | 32,000.00 | 34,100.00 |
| (d) Civil Engineering: Municipal and Structural: | | |
| Professor of Civil Engineering | 5,200.00 | 5,200.00 |
| Professor, Structural Engineering | 4,700.00 | 4,900.00 |
| Professor, Applied Mechanics | 4,500.00 | 4,700.00 |
| Associate Professor, Highway Engineering | 4,200.00 | 4,200.00 |
| Lecturer | 1,800.00 | 1,800.00 |
| Instructors | 3,400.00 | 3,000.00 |
| Mechanic | 1,800.00 | 1,850.00 |
| Laboratory Assistant (10 months) | 1,050.00 | 1,050.00 |
| Stenographer and Librarian (part time) | 525.00 | 550.00 |
| | 25,375.00 | 27,250.00 |
| (e) Civil Engineering: Surveying and Geodesy: | | |
| Professor, Surveying and Geodesy | 5,700.00 | 5,700.00 |
| Associate Professor | 4,100.00 | 4,300.00 |
| Associate Professor | 3,600.00 | 3,800.00 |
| Associate, formerly Assistant Professor | 3,450.00 | 3,600.00 |
| Assistant Professor | 2,700.00 | 2,850.00 |
| Mechanic (7 months—part time) | 450.00 | 450.00 |
| Stenographer and Librarian (part time) | 575.00 | 575.00 |
| | 20,575.00 | 21,275.00 |
| (f) Mining Engineering: | | |
| Professor | 5,700.00 | 5,700.00 |
| Associate Professor | 3,600.00 | 3,600.00 |
| Associate Professor | 3,600.00 | 3,600.00 |
| Demonstrators | 1,800.00 | 1,850.00 |
| Laboratory Assistant and Mechanician | 1,300.00 | 1,350.00 |
| Laboratory Attendant (8 months) | 850.00 | 850.00 |
| Stenographer and Librarian (part time) | 500.00 | 500.00 |
| | 17,350.00 | 17,450.00 |
| (g) Metallurgical Engineering: | | |
| Professor | 5,700.00 | 5,700.00 |
| Assistant Professor | 3,300.00 | 3,450.00 |
| Assistant Professor, Ceramics | 2,950.00 | 3,100.00 |
| Assistant Professor | 2,850.00 | 3,000.00 |
| Laboratory Attendant (12 months) | 800.00 | 800.00 |
| Stenographer and Librarian (part time) | 400.00 | 400.00 |
| | 16,000.00 | 16,450.00 |
| Less paid from Special Fund in 1927-28 | 2,950.00 | |
| | 13,050.00 | 16,450.00 |
| (h) Chemical Engineering and Applied Chemistry: | | |
| Professor, Chemical Engineering | \$5,500.00 | \$5,500.00 |
| Professor, Organic Chemistry | 4,500.00 | 4,700.00 |
| Associate Professor, Chem. Engineering | 4,200.00 | 4,400.00 |
| Lecturer, Chemical Engineering | 2,400.00 | 2,550.00 |
| Instructor, Chemical Engineering | 1,600.00 | 1,600.00 |
| Demonstrators and Assistants | 4,800.00 | 4,800.00 |
| Instructor, Sanitary Chemistry (part time) | 300.00 | 300.00 |
| Lecture Assistant and Glass-Blower (formerly 10 months) .. | 1,300.00 | 1,500.00 |
| Laboratory Assistant | 1,400.00 | 1,400.00 |
| Lecture Assistant | 1,100.00 | 1,100.00 |
| Laboratory Attendants | 800.00 | 1,150.00 |
| Special Lecturer, Pulp and Paper (including expenses) | 250.00 | 250.00 |
| Stenographer and Librarian (part time) | 750.00 | 750.00 |
| | 27,300.00 | 30,000.00 |
| (i) Architecture: | | |
| Professor | 6,000.00 | 6,000.00 |
| Associate Professor | 3,600.00 | 3,600.00 |
| Associate Professor (also Lecturer in Town Planning) ... | 3,600.00 | 3,600.00 |
| Instructor in Painting (part time) | 1,550.00 | 1,650.00 |
| Instructor in Modelling (part time) | 1,150.00 | 1,250.00 |
| Instructor in History and French and Librarian | 1,550.00 | 1,600.00 |
| Assistant in Modelling (part time) | 550.00 | 600.00 |
| Attendant in Drafting Rooms (8 months) | 750.00 | 750.00 |
| Special Instructor, Architectural Design (6 months) | 900.00 | 900.00 |
| Special Lecturer, Landscape Architecture | 200.00 | 200.00 |
| | 19,850.00 | 20,150.00 |
| (j) Engineering Drawing: | | |
| Professor, Descriptive Geometry | 4,500.00 | 4,700.00 |
| Associate Professor, Structural Engineering | 3,600.00 | 3,600.00 |
| Assistant Professor, (also Lecturer in Technical English) .. | 3,150.00 | 3,300.00 |
| Lecturer | 2,100.00 | 2,250.00 |
| Demonstrators and Instructors | 10,000.00 | 12,000.00 |
| Attendant in Drafting Rooms (8 months) | 950.00 | 950.00 |
| Stenographer and Office Assistant (part time) | 425.00 | 425.00 |
| | 24,725.00 | 27,225.00 |

| | | |
|---|------------|------------|
| (k) Engineering Physics and Photography: | | |
| Professor | 5,000.00 | 5,000.00 |
| Lecturer | 2,100.00 | 2,250.00 |
| Demonstrators | 1,200.00 | 2,300.00 |
| Chief Photographer | 1,350.00 | 1,400.00 |
| First Assistant Photographer | 1,100.00 | 1,150.00 |
| Second Assistant Photographer | 1,000.00 | 1,050.00 |
| Third do. do. (formerly 9 months) | 675.00 | 900.00 |
| Bookkeeper, Photography | 1,000.00 | 1,000.00 |
| Stenographer and Office Assistant (part time) | 575.00 | 575.00 |
| Stenographer and Librarian (part time) | 550.00 | 550.00 |
| Mechanician (7 months—part time) | 600.00 | 600.00 |
| Messenger and Laboratory Assistant (9 months) | 300.00 | 400.00 |
| | 15,450.00 | 17,175.00 |
| (l) Special Lectures: | | |
| Limited Companies and Commercial Law (2 terms) | 500.00 | 500.00 |
| Accountancy and Business (1 term) | 250.00 | 300.00 |
| Engineering Law (1 term) | 250.00 | 250.00 |
| Technical English (2 terms) | 150.00 | 300.00 |
| Public Speaking (1 term) | 200.00 | 200.00 |
| Engineering Symposium on Fuel and Cement, including expenses | 250.00 | 300.00 |
| | 1,600.00 | 1,850.00 |
| (m) Secretary's Office: | | |
| Secretary | 2,700.00 | 2,700.00 |
| Assistant to Secretary | 1,350.00 | 1,400.00 |
| Stenographer | 1,050.00 | 1,100.00 |
| | 5,100.00 | 5,200.00 |
| | 242,450.00 | 259,175.00 |
| 60. Mining Building: | | |
| Heat and light (supplied from Central Power Plant) | | |
| Gas | \$1,100.00 | \$1,000.00 |
| Water | 750.00 | 700.00 |
| Caretaker's supplies | 350.00 | 350.00 |
| Cleaning | 3,200.00 | 3,300.00 |
| Repairs and renewals | 3,000.00 | 3,000.00 |
| | 8,400.00 | 8,350.00 |
| Caretaker (paid also as Lecture Assistant, Chemistry) | 1,500.00 | 1,500.00 |
| | 9,900.00 | 9,850.00 |
| 61. Engineering Building: | | |
| Heat and light (supplied from Central Power Plant) | | |
| Gas | 100.00 | 100.00 |
| Water | 150.00 | 175.00 |
| Caretaker's supplies | 250.00 | 225.00 |
| Cleaning | 1,500.00 | 1,700.00 |
| Repairs and renewals | 2,500.00 | 2,500.00 |
| Sundries | | |
| | 4,500.00 | 4,700.00 |
| Caretaker | 1,250.00 | 1,250.00 |
| | 5,750.00 | 5,950.00 |
| 62. Electrical Building (including Mechanical Bldg. and Wind Tunnel): | | |
| Heat and light (supplied from Central Power Plant) | | |
| Fuel for Experimental Plant | 1,500.00 | 1,500.00 |
| Gas | 100.00 | 100.00 |
| Water | 300.00 | 300.00 |
| Caretaker's supplies | 250.00 | 225.00 |
| Cleaning | 2,400.00 | 2,400.00 |
| Repairs and renewals | 2,500.00 | 2,400.00 |
| Sundries | | |
| | 7,050.00 | 6,925.00 |
| Caretaker | 1,400.00 | 1,400.00 |
| | 8,450.00 | 8,325.00 |
| 63. Geodetic Observatory Building: | | |
| Heat and light (supplied from Central Power Plant) | | |
| Water | 25.00 | 25.00 |
| Caretaker's supplies | 30.00 | 30.00 |
| Cleaning | 125.00 | 125.00 |
| Repairs and renewals | 400.00 | 400.00 |
| | 580.00 | 580.00 |
| 64. Electrical Engineering: | | |
| Supplies | 1,750.00 | 1,750.00 |
| Apparatus | 3,000.00 | 3,000.00 |
| Furniture, printing and incidentals | 150.00 | 150.00 |
| | 4,900.00 | 4,900.00 |
| 65. Mechanical Engineering: | | |
| Supplies | 800.00 | 800.00 |
| Apparatus, Thermodynamics | 4,000.00 | 3,600.00 |
| " Hydraulics | 1,450.00 | 1,450.00 |
| Proportion of fuel for Experimental Plant | 800.00 | 800.00 |
| Furniture, printing and incidentals | 300.00 | 300.00 |
| | 7,350.00 | 6,950.00 |
| 66. Civil Engineering: Municipal and Structural: | | |
| Supplies | 1,000.00 | 1,000.00 |
| Apparatus | 2,000.00 | 1,000.00 |
| | 3,000.00 | 2,000.00 |
| 67. Civil Engineering: Surveying and Geodesy: | | |
| Supplies | 250.00 | 400.00 |
| Apparatus | 950.00 | 600.00 |
| Summer Survey Camp: | | |
| Equipment and improvements | 575.00 | 300.00 |
| Maintenance, including salaries of staff, caretaking, travelling expenses and miscellaneous items | 3,200.00 | 3,225.00 |
| | 4,975.00 | 4,525.00 |
| 68. Mining Engineering: | | |
| Supplies | \$1,100.00 | \$1,400.00 |
| Apparatus | | |
| For Assay Laboratory | 1,115.00 | 850.00 |
| For Mill Building | 650.00 | 1,600.00 |
| Special: Completion of mezzanine floor in Mill; fitting up same and installing equipment | 1,575.00 | |
| | 4,440.00 | 3,850.00 |
| 69. Metallurgical Engineering (including Ceramics): | | |
| Supplies | 550.00 | 650.00 |
| Apparatus | 1,250.00 | 1,040.00 |
| | 1,675.00 | 1,690.00 |
| Less chargeable to special fund | 50.00 | |
| | 1,625.00 | 1,690.00 |

| | | | |
|--|-----------------|-----------------|--|
| 70. Chemical Engineering and Applied Chemistry: | | | |
| Supplies..... | 5,325.00 | 5,500.00 | |
| Apparatus..... | 1,000.00 | 1,000.00 | |
| Alterations in Laboratory | 425.00 | | |
| | 6,750.00 | 6,500.00 | |
| 71. Architecture: | | | |
| Supplies..... | 600.00 | 600.00 | |
| Apparatus (including books) and fitting up Modelling Laboratory | 400.00 | 600.00 | |
| Models for life class | 75.00 | 75.00 | |
| | 1,075.00 | 1,275.00 | |
| 72. Engineering Drawing:. | | | |
| Supplies..... | 300.00 | 300.00 | |
| Apparatus..... | 200.00 | 400.00 | |
| Printing instruction sheets..... | 150.00 | 150.00 | |
| Drafting tables and other furniture..... | 150.00 | 150.00 | |
| | 800.00 | 1,000.00 | |
| 73. Engineering Physics and Photography: | | | |
| (a) Engineering Physics: | | | |
| Supplies..... | 500.00 | 500.00 | |
| Apparatus..... | 800.00 | 800.00 | |
| (b) Photography: | | | |
| Supplies..... | 2,000.00 | 2,000.00 | |
| Apparatus..... | 800.00 | 1,000.00 | |
| Alterations for increased accommodation, plumbing, wiring, etc..... | 200.00 | 300.00 | |
| | 4,300.00 | 4,600.00 | |
| 74. General Expenses: | | | |
| Stationery and printing, Calendar, office supplies and incidentals | 2,000.00 | 2,200.00 | |
| Clerical assistance..... | 400.00 | 500.00 | |
| Messenger service..... | 1,100.00 | 1,000.00 | |
| Furniture, fixtures, books, etc..... | 450.00 | 350.00 | |
| | 3,950.00 | 4,050.00 | |

VIII. FACULTY OF DENTISTRY

| | AMOUNT
VOTED FOR
1927-28 | TO BE
VOTED FOR
1928-29 |
|--|--------------------------------|-------------------------------|
| 75. Salaries: | | |
| (a) Regular Staff. | | |
| Professors: | | |
| Dean and Professor of Preventive Dentistry..... | \$6,000.00 | \$6,000.00 |
| Prosthetic Dentistry and Dental Technology..... | 5,000.00 | 5,000.00 |
| Clinical Dentistry..... | 5,000.00 | 5,000.00 |
| Operative Dentistry..... | 4,000.00 | 4,000.00 |
| Applied Chemistry and Metallurgy..... | 2,400.00 | 2,400.00 |
| Pathology, Bacteriology, Histology..... | 1,800.00 | 1,800.00 |
| Dental Anatomy..... | 840.00 | 840.00 |
| Dental Surgery..... | 680.00 | 680.00 |
| Dental Praxis..... | 500.00 | 500.00 |
| Orthodontia..... | 240.00 | 240.00 |
| Crown and Bridge Prosthesis (without salary)..... | | |
| Associate Professors: | | |
| Prosthetic Dentistry..... | 2,500.00 | 2,500.00 |
| Medicine..... | 500.00 | 500.00 |
| Periodontology..... | 320.00 | 320.00 |
| Periodontology..... | 320.00 | 320.00 |
| Operative Dentistry..... | 376.00 | |
| Oral Surgery..... | 180.00 | 180.00 |
| Prosthetic Dentistry (without salary)..... | | |
| Assistant Professors: | | |
| Surgery..... | 400.00 | 400.00 |
| Associates: | | |
| Dentistry (2 at \$3,650)..... | 7,300.00 | 7,300.00 |
| do..... | 3,150.00 | 3,150.00 |
| do..... | 2,000.00 | 2,000.00 |
| do..... | 1,400.00 | 1,400.00 |
| do..... | 1,000.00 | 1,000.00 |
| do..... | 480.00 | |
| do..... | 240.00 | 240.00 |
| Histology, Bacteriology and Pathology..... | 1,800.00 | 1,800.00 |
| do. do. do..... | 500.00 | 500.00 |
| Orthodontia (also Librarian and Curator of Museum)..... | 932.00 | 932.00 |
| Orthodontia..... | 648.00 | 648.00 |
| Preventive Dentistry (also in Bio-Chemistry)..... | 600.00 | 600.00 |
| Dental Surgery and Anaesthesia..... | 448.00 | 240.00 |
| do. do. (2 at \$240)..... | 480.00 | |
| Demonstrators, Assistants, etc.: | | |
| Dentistry (15)..... | 13,200.00 | 12,075.00 |
| Instructor, Dental Surgery..... | | 2,500.00 |
| Instructor, Dental Anatomy (Modelling)..... | 50.00 | 50.00 |
| Instructor, Dental Technology..... | 240.00 | 240.00 |
| Lecturer, Bio-Chemistry..... | 300.00 | 500.00 |
| Lecturer, Applied Chemistry and Metallurgy (part time—paid also as Secretary)..... | 300.00 | 300.00 |
| Special Lecturer, English..... | 360.00 | 360.00 |
| Instructor, Public Speaking..... | 100.00 | 100.00 |
| Research Assistant..... | 1,000.00 | 1,000.00 |
| Anaesthetist..... | 50.00 | 50.00 |
| Clinician..... | 50.00 | 50.00 |
| Laboratory Assistants: | | |
| Technician, Dentistry (10 months)..... | 1,900.00 | 1,900.00 |
| Anatomy..... | 640.00 | 902.00 |
| Histology..... | 306.00 | 306.00 |
| Dental Pathology..... | 250.00 | 250.00 |
| | 70,780.00 | 71,073.00 |
| (b) Infirmary Staff (including Nurses): | | |
| Nurses (3)..... | 2,470.00 | 2,538.00 |
| Records Clerk (10 months)..... | 1,820.00 | 1,820.00 |
| Appointments Clerk (8 months)..... | 714.00 | 714.00 |
| Information Clerk (10 months)..... | | 600.00 |
| Laundress..... | 608.00 | 658.00 |
| | 5,612.00 | 6,330.00 |
| (c) Training School for Dental Nurses: | | |
| Supervisor (10 months)..... | 1,000.00 | 1,000.00 |
| Honoraria to Lecturers..... | 208.00 | 120.00 |
| | 1,208.00 | 1,120.00 |

(d) Dental Practitioners' Course:

Instructors..... \$ 705.00 \$ 705.00

(e) Office Staff:

Secretary (paid also in Applied Chemistry, etc.)..... 2,600.00 2,800.00
Secretary to Dean..... 1,500.00 1,500.00
Assistant to Secretary..... 1,092.00 1,144.00
Assistant in Library..... 1,040.00 1,092.00
Cashier (10 months)..... 1,000.00 1,000.00
Stenographer (part time)..... 756.00 798.00

7,988.00 8,334.00

86,293.00 87,562.00

76. Laboratory and Infirmary supplies, apparatus and equipment..... 23,000.00 23,000.00

77. General Expenses:

Stationery, printing, Calendar, office supplies and incidentals 2,100.00 2,100.00
Extension Work in Western Canada..... 500.00 500.00
Extra-mural lectures, Ontario..... 500.00 500.00
Dental Index Bureau..... 50.00 50.00
American Association of Dental Schools..... 50.00 50.00

3,200.00 3,200.00

78. Dental Building—Maintenance:

Fuel..... 2,700.00 2,500.00
Light..... 2,500.00 2,500.00
Water..... 300.00 300.00
Caretaker's supplies..... 600.00 600.00
Cleaning (including nightwatchman service)..... 3,800.00 3,800.00
Repairs and renewals..... 3,500.00 3,500.00
Sundries: Domestic telephones

13,400.00 13,200.00

Caretaker 1,350.00 1,350.00
Fireman..... 900.00 900.00

15,650.00 15,450.00

IX. FACULTY OF HOUSEHOLD SCIENCE

79. Salaries:

(a) Household Science:

Professor (with rooms, heat and light valued at \$280) 4,000.00 4,000.00
Assistant Professor..... 3,000.00 3,150.00
Lecturer (on leave of absence)..... 2,550.00
Substitute..... 2,300.00
Lecturer (on leave of absence)..... 2,100.00
Substitute..... 1,800.00
Lecturer..... 1,800.00 1,950.00
Instructor..... 1,800.00 1,800.00
Instructor..... 1,600.00 1,700.00
Instructor (part time)..... 800.00 850.00
Assistant..... 750.00
Research Assistant..... 1,000.00 1,000.00

(b) Food Chemistry:

Professor of Physiological Chemistry (with rooms, heat and light valued at \$280)..... 4,000.00 4,000.00
Instructor..... 1,500.00 1,600.00
Assistants (3)..... 2,000.00 3,000.00

26,150.00 27,900.00

Less chargeable to M.-T. bequest..... 3,000.00 3,000.00

23,150.00 24,900.00

80. Household Science Building and Department.

(a) Maintenance of Building (including Women's Gymnasium and Swimming Pool):

Heat and light (supplied from Central Power Plant)..... \$ 250.00 \$ 250.00
Gas..... 350.00 400.00
Water..... 200.00 200.00
Caretaker's supplies..... 2,200.00 2,100.00
Cleaning..... 2,000.00 1,800.00
Repairs and renewals..... 1,000.00 1,000.00
Sundries: M.-T. bequest

6,000.00 5,750.00

Caretaker (with rooms heat and light valued at \$420) 1,050.00 1,050.00

7,050.00 6,800.00

(b) Maintenance of Departments.

Household Science:

Laboratory supplies, including food materials, fuel for cooking, etc..... 1,500.00 1,600.00
Laboratory attendance..... 1,250.00 1,350.00
Equipment and incidentals..... 150.00 150.00
Books and special equipment (M.-T. bequest)..... 1,000.00 1,000.00

Food Chemistry:

Maintenance..... 800.00 1,000.00
Laboratory attendance..... 800.00 1,000.00
New equipment..... 200.00

General Expenses:

Stationery, printing, office supplies and incidentals..... 300.00 300.00
Clerical assistance..... 1,300.00 1,300.00

14,150.00 14,700.00

Less chargeable to M.-T. bequest..... 2,000.00 2,000.00

12,150.00 12,700.00

X. FACULTY OF FORESTRY

81. Salaries:

Professor of Forestry and Dean of Faculty..... 5,500.00 5,500.00
Professor..... 4,500.00 4,500.00
Associate Professor..... 3,800.00 4,000.00
Associate Professor..... 3,750.00 3,750.00
Lecturer in Forestry..... 1,800.00 1,950.00
Secretary in Dean's office..... 1,350.00 1,350.00

20,700.00 21,050.00

82. Forestry Building and Department:

(a) Maintenance of Building:

| | | |
|---|--------|--------|
| Heat and Light supplied from Central Power Plant..... | | |
| Light..... | 50.00 | 50.00 |
| Water..... | 50.00 | 50.00 |
| Caretaker's supplies..... | 100.00 | 100.00 |
| Cleaning..... | 400.00 | 400.00 |
| Repairs and renewals..... | 500.00 | 500.00 |

1,100.00 1,100.00

Caretaker..... 1,250.00 1,250.00

2,350.00 2,350.00

(b) Maintenance of Department:

| | | |
|---|----------|----------|
| Apparatus and Laboratory supplies..... | 1,500.00 | 1,500.00 |
| Office supplies, printing, Calendar, postage and incidentals..... | 850.00 | 850.00 |
| Practice Camp supplies, travel, etc..... | 800.00 | 800.00 |
| Special Lectures..... | 150.00 | 150.00 |
| Laboratory assistance..... | 200.00 | 500.00 |
| Clerical assistance..... | 800.00 | 1,080.00 |

6,650.00 7,230.00

XI. FACULTY OF MUSIC

83. Salaries:

| | | |
|--------------------------------------|-------------|-------------|
| Honoraria to Dean and Lecturers..... | \$ 1,000.00 | \$ 1,000.00 |
| Secretarial allowance..... | 250.00 | 250.00 |

1,250.00 1,250.00

84. Maintenance of Department:

| | | |
|--|--------|--------|
| Printing Calendar, postage, and incidental expenses..... | 350.00 | 350.00 |
|--|--------|--------|

1,600.00 1,600.00

XII. SCHOOL OF GRADUATE STUDIES

85. Salaries:

| | | |
|-------------------------|----------|----------|
| Honorarium to Dean..... | 300.00 | 300.00 |
| Secretary..... | 1,700.00 | 1,750.00 |

2,000.00 2,050.00

86. Maintenance of Department:

| | | |
|--|--------|--------|
| Stationery and office supplies, Calendar, postage and incidental expenses..... | 450.00 | 500.00 |
|--|--------|--------|

2,450.00 2,550.00

XIII. PUBLIC HEALTH NURSING

87. Salaries:

| | | |
|---|----------|----------|
| Director..... | 3,000.00 | 3,200.00 |
| Assistant Director..... | 2,500.00 | 2,500.00 |
| Secretary of Department and Stenographer..... | 1,250.00 | 1,400.00 |
| Honoraria for special Lecturers..... | 400.00 | 400.00 |

7,150.00 7,500.00

88. Maintenance of Department:

| | | |
|---|--------|--------|
| Office supplies, printing, postage and incidentals..... | 500.00 | 400.00 |
| Use of City Schools for practice teaching purposes..... | 500.00 | 600.00 |
| Entertainment, etc..... | 100.00 | 100.00 |

8,250.00 8,600.00

XIV. SOCIAL SERVICE.

89. Salaries:

| | | |
|---|----------|----------|
| Professor and Director of Department (on sick leave) | 5,000.00 | 3,000.00 |
| Assistant Director..... | 2,000.00 | 2,250.00 |
| Lecturer..... | | 2,250.00 |
| Secretary-Librarian..... | 1,300.00 | 1,300.00 |
| Honoraria to Lecturers..... | 2,250.00 | 1,750.00 |

10,550.00 10,550.00

90. Social Service Building and Department:

(a) Maintenance of Building:

| | | |
|---------------------------|--------|----------|
| Fuel..... | 650.00 | 600.00 |
| Light..... | 50.00 | 50.00 |
| Water..... | 25.00 | 25.00 |
| Caretaker's supplies..... | 60.00 | 60.00 |
| Cleaning..... | 175.00 | 1,200.00 |
| Repairs and enewals..... | 600.00 | 500.00 |

1,560.00 2,435.00

Caretaker (with rooms, heat and light valued at \$300)... 950.00

2,510.00 2,435.00

(b) Maintenance of Department:

| | | |
|---|--------|--------|
| Office supplies, printing, Calendar, postage and incidentals..... | 600.00 | 600.00 |
| Departmental Library..... | 250.00 | 250.00 |

3,360.00 3,285.00

XV. EXAMINATIONS, ETC.

91. Examinations:

| | | |
|--|----------|----------|
| Remuneration to Examiners..... | 7,500.00 | 7,500.00 |
| Presiding and attendance..... | 5,000.00 | 5,000.00 |
| Examination supplies and sundries, including incidental expenses of Examiners..... | 2,750.00 | 2,750.00 |
| Printing examination papers and class lists..... | 4,750.00 | 4,750.00 |

20,000.00 20,000.00

XVI. UNIVERSITY EXTENSION AND PUBLICITY.

| | AMOUNT
VOTED FOR
1927-28. | TO BE
VOTED FOR
1928-29. |
|--|---------------------------------|--------------------------------|
| 92. Salaries: | | |
| Director..... | \$4,750.00 | \$4,750.00 |
| Assistant..... | 2,000.00 | 2,100.00 |
| Secretary..... | 1,650.00 | 1,700.00 |
| Chief Clerk and Stenographer..... | 1,250.00 | 1,300.00 |
| Clerk..... | 1,050.00 | 1,100.00 |
| Clerk..... | 1,000.00 | 1,050.00 |
| Stenographer..... | 950.00 | 1,000.00 |
| | 12,650.00 | 13,000.00 |
| 93. Maintenance of Department: | | |
| (a) Extension: | | |
| (1) Summer Session in Arts: | | |
| Teachers' Course..... | 3,600.00 | 3,600.00 |
| Specialists' Courses..... | 1,700.00 | 2,000.00 |
| Art of the Theatre Course..... | 1,200.00 | |
| (2) Teachers' Classes..... | 2,800.00 | 3,500.00 |
| (3) Correspondence Courses: | | |
| Pass Arts..... | 1,200.00 | 1,500.00 |
| Specialists' in Arts..... | 200.00 | 200.00 |
| Secondary and Forestry..... | 1,500.00 | 2,000.00 |
| (4) Extension Lectures..... | 1,500.00 | 2,500.00 |
| (5) Urban Tutorial Classes..... | 4,600.00 | 6,500.00 |
| (6) Rural Tutorial Classes..... | 500.00 | 500.00 |
| (7) Workers' Educational Association Classes..... | 3,800.00 | 4,000.00 |
| (8) Short Courses for Nurses..... | 500.00 | 500.00 |
| (9) One-year Course for Graduate Nurses..... | | 2,000.00 |
| (10) Course in Occupational Therapy..... | 5,000.00 | 4,000.00 |
| (11) Social functions for courses and classes..... | 50.00 | 50.00 |
| (12) Books for loan to correspondence students..... | 50.00 | 50.00 |
| (13) Office expenses: | | |
| Stationery, printing, postage, supplies and incidentals..... | 1,800.00 | 2,000.00 |
| Extra clerical assistance..... | 600.00 | 600.00 |
| | 30,600.00 | 35,500.00 |
| (b) Publicity: | | |
| (1) Announcements of special events, public lectures, extension
courses and classes, sundry advertisements..... | 1,200.00 | 1,500.00 |
| (2) Advertisements in journals and periodicals..... | 1,000.00 | 1,200.00 |
| (3) Issue of University bulletins, exhibits, and other forms of
publicity..... | 4,000.00 | 4,000.00 |
| (4) Travelling expenses of organizers and speakers..... | 200.00 | 250.00 |
| | 6,400.00 | 6,950.00 |
| | 37,000.00 | 42,450.00 |

XVII. RESIDENCES AND WOMEN'S UNION.

| | | |
|--|------------|------------|
| 94. Men's Residences: | | |
| (a) University (including North, East and South Houses): | | |
| Heat and light (supplied from Central Power Plant)..... | | |
| Gas and occasional fuel..... | \$ 200.00 | \$ 150.00 |
| Water..... | 300.00 | 300.00 |
| Caretaker's supplies..... | 700.00 | 600.00 |
| Cleaning and house service..... | 7,700.00 | 7,600.00 |
| Repairs and renewals..... | 2,500.00 | 2,500.00 |
| Sundries..... | | |
| | 11,400.00 | 11,150.00 |
| Caretaker..... | 1,450.00 | 1,450.00 |
| | 12,850.00 | 12,600.00 |
| (b) University College (No. 73 St. George St.): | | |
| Fuel..... | 1,400.00 | 1,400.00 |
| Light..... | 50.00 | 25.00 |
| Water..... | 100.00 | 100.00 |
| Caretaker's supplies..... | 150.00 | 150.00 |
| Cleaning..... | 2,700.00 | 2,700.00 |
| Repairs and Renewals..... | 600.00 | 600.00 |
| | 5,000.00 | 4,975.00 |
| | 17,850.00 | 17,575.00 |
| 95. Women's Residences. | | |
| (a) Maintenance of Buildings (including Nos. 4, 7, 9 and 100
Queen's Park, and 85 and 94 St. George St.): | | |
| Fuel..... | \$6,800.00 | \$6,500.00 |
| Light..... | 1,100.00 | 1,100.00 |
| Water..... | 500.00 | 500.00 |
| Repairs and renewals..... | 5,000.00 | 4,500.00 |
| Sundries..... | | |
| | 13,400.00 | 12,600.00 |
| Furnace and boiler men (formerly charged to "House
Service")..... | | 1,600.00 |
| | 13,400.00 | 14,200.00 |
| (b) Housekeeping account (Queen's Hall and Annexes): | | |
| Provisions and housekeeping expenses..... | 12,700.00 | 12,700.00 |
| Cleaning and house service..... | 7,550.00 | 6,570.00 |
| Furnishings, and sundry renewals..... | 800.00 | 800.00 |
| Resident Head (with living valued at \$440)..... | 750.00 | 750.00 |
| Housekeeper (with living valued at \$400)..... | 1,300.00 | 1,300.00 |
| | 23,100.00 | 22,120.00 |
| (c) Housekeeping account (94 St. George St.): | | |
| Cleaning and house service..... | 2,060.00 | 1,725.00 |
| Furnishings and sundry renewals..... | | 200.00 |
| Share of salary of Assistant Dietitian at Union..... | 300.00 | 300.00 |
| (d) Housekeeping account (85 St. George St.): | | |
| Cleaning and house service..... | 1,660.00 | 1,325.00 |
| Furnishings and sundry renewals..... | | 200.00 |
| Share of salary of Assistant Dietitian at Union..... | 180.00 | 180.00 |
| (e) Housekeeping account (100 Queen's Park): | | |
| Cleaning and house service..... | 1,900.00 | 1,565.00 |
| Furnishings and sundry renewals..... | | 200.00 |
| Resident Head (with living valued at \$400)..... | 500.00 | 500.00 |
| Share of salary of Assistant Dietitian at Union..... | 300.00 | 300.00 |
| | 43,400.00 | 42,815.00 |
| 96. University College Women's Union (79 St. George St.). | | |
| (a) Maintenance of Building: | | |
| Fuel..... | 1,200.00 | 1,200.00 |
| Light..... | 550.00 | 500.00 |
| Water..... | 150.00 | 150.00 |
| Repairs and renewals..... | 1,000.00 | 1,000.00 |
| | 2,900.00 | 2,850.00 |
| Caretaker..... | 1,350.00 | 1,350.00 |
| Furnace and boiler man..... | 400.00 | 400.00 |
| | 4,650.00 | 4,600.00 |

| | | |
|---|-----------|-----------|
| (b) Housekeeping account: | | |
| Provisions and housekeeping expenses..... | 17,500.00 | 18,000.00 |
| Cleaning and house service..... | 5,500.00 | 5,500.00 |
| Furnishings and sundry renewals..... | 1,000.00 | 500.00 |
| Piano, magazines, etc..... | 70.00 | 70.00 |
| Dean of Women..... | 1,200.00 | 1,200.00 |
| Secretary (with living valued at \$50)..... | 1,000.00 | 1,000.00 |
| Housekeeper and Dietitian (with living valued at \$400)... | 1,700.00 | 1,700.00 |
| do. allowance for extra work in Summer Session | 125.00 | 125.00 |
| Assistant Dietitian (\$780, with living valued at \$400; salary charged to (c), (d) and (e) above)..... | | |
| | 32,745.00 | 32,695.00 |

XVIII. CENTRAL POWER PLANT

| | | |
|--|------------|------------|
| 97. (a) Operating expenses: | | |
| Fuel..... | 80,000.00 | 78,000.00 |
| City current..... | 8,000.00 | 11,000.00 |
| Water..... | 500.00 | 600.00 |
| Engineer's supplies, removal of ashes, repairs and renewals and miscellaneous items..... | 12,000.00 | 13,000.00 |
| | 100,500.00 | 102,600.00 |
| Chief Engineer..... | 2,600.00 | 2,600.00 |
| Assistant Engineers..... | 5,100.00 | 5,200.00 |
| Firemen and Trimmers..... | 9,400.00 | 9,500.00 |
| | 117,600.00 | 119,900.00 |

XIX. MISCELLANEOUS AND GENERAL

| | AMOUNT
VOTED FOR
1927-28 | TO BE VOTED
FOR
1928-29 |
|---|--------------------------------|-------------------------------|
| 98. Grounds: | | |
| Foreman Gardener..... | 1,600.00 | 1,600.00 |
| Labour, gravel, roadways, granolithic walks, flowers, shrubs and general expenses..... | 20,000.00 | 20,000.00 |
| Sundry roads reconstruction..... | 5,000.00 | 5,000.00 |
| | 26,600.00 | 26,600.00 |
| 99. Protective service: | | |
| Constable..... | 1,800.00 | 1,800.00 |
| Constable..... | 1,450.00 | 1,450.00 |
| Constable..... | 1,350.00 | 1,400.00 |
| Relief Constable..... | 500.00 | 500.00 |
| Uniforms, clocks, dials, etc..... | 750.00 | 750.00 |
| Nightwatchmen (5 men, relief and holidays)..... | 8,200.00 | 8,200.00 |
| | 14,050.00 | 14,100.00 |
| 100. Telephones: | | |
| Exchange service..... | 6,800.00 | 7,500.00 |
| Operators, including relieving, holiday and sick leave..... | 2,300.00 | 2,300.00 |
| | 9,100.00 | 9,800.00 |
| 101. Insurance: | | |
| To cover insurance premiums chargeable to the year 1928-29.. | 20,000.00 | 20,000.00 |
| 102. Law costs: | | |
| Legal expenses..... | 2,000.00 | 2,000.00 |
| 103. Auditor's fees: | | |
| To provide for annual and sundry audits..... | 2,000.00 | 2,500.00 |
| 104. Travelling Expenses: | | |
| President and Academic Staff..... | 4,400.00 | 4,400.00 |
| Board of Governors and the Senate..... | 500.00 | 600.00 |
| Modern Languages Departments, allowances for study abroad | 1,800.00 | 1,800.00 |
| | 6,700.00 | 6,800.00 |
| 105. Receptions to Societies and University Visitors: | | |
| Appropriation for entertainment, etc., including honoraria for special lecturers..... | 3,000.00 | 4,000.00 |
| 106. Convocation expenses: | | |
| Hoods, gowns, printing programmes, invitations, etc..... | 800.00 | 800.00 |
| Expenses in connection with garden party, reception, etc.. | 2,700.00 | 2,700.00 |
| | 3,500.00 | 3,500.00 |
| 107. Aid to Publications and Societies: | | |
| University Monthly..... | 2,500.00 | 2,500.00 |
| Engineering Society..... | 150.00 | 150.00 |
| Royal Astronomical Society..... | 100.00 | 100.00 |
| Royal Society of Canada..... | 500.00 | 500.00 |
| Universities Bureau, London, England..... | 250.00 | 250.00 |
| British School of Archaeology, Jerusalem..... | 100.00 | 100.00 |
| British School at Athens..... | 100.00 | 100.00 |
| American School of Oriental Research, Jerusalem..... | 100.00 | 100.00 |
| American School of Oriental Research, Bagdad..... | 100.00 | 100.00 |
| Association of American Universities..... | 50.00 | 50.00 |
| Conference of Canadian Universities..... | 50.00 | 50.00 |
| Students' Administrative Council (re student lodgings)..... | 100.00 | 100.00 |
| Sundries..... | | 50.00 |
| | 4,100.00 | 4,150.00 |
| 108. Centenary Celebration: | | |
| Expenses of Celebration..... | 18,000.00 | |
| 109. Arena floor: | | |
| Removable floor for ice area..... | 4,500.00 | |
| 110. Senate Elections: | | |
| Scrutineers, clerical assistance, printing, postage, etc..... | | 3,350.00 |
| 111. Contingencies: | | |
| Appropriation to meet unforeseen and unprovided expenditure..... | 18,000.00 | 16,000.00 |
| Superannuation, incapacity and workmen's compensation allowances, sundry employees..... | 3,000.00 | 4,000.00 |
| | 21,000.00 | 20,000.00 |

XX. CAPITAL ACCOUNT CHARGES

| | AMOUNT
VOTED FOR
1927-28 | TO BE VOTED
FOR
1928-29 |
|---|--------------------------------|-------------------------------|
| 112. (a) Annuity debentures, issue of July, 1909, for construction and equipment of Thermodynamics building, Library addition and Faculty of Education buildings (\$500,000, 40 years, 4%): | | |
| Annual payment (\$25,260.00, less portion charged to Ontario College of Education \$10,000.00)..... | \$15,260.00 | \$15,260.00 |
| (b) Annuity debentures, issue of January, 1911, for grant towards construction of Toronto General Hospital (\$300,000, 40 years, 4%): | | |
| Annual payment..... | 15,157.00 | 15,157.00 |

| | | |
|---|-----------|------------|
| (c) Annuity debentures, issue of January, 1911, towards cost of erection and equipment of Pathological building on Hospital site (\$130,000, 40 years, 4%): | | |
| Annual payment..... | 6,568.00 | 6,568.00 |
| (d) Annuity debentures, issue of April, 1915, for grant towards Gymnasium portion of Hart House (\$110,000, 40 years, 4½%): | | |
| Annual payment..... | 5,975.00 | 5,975.00 |
| (e) Annuity debentures, issue of July, 1924, for erection and equipment of Forestry building (\$124,622, 20 years, 5%): | | |
| Annual Payment | 10,000.00 | 10,000.00 |
| (f) Annuity debentures, new Pathological building, Residences, etc., (\$950,000, 20 years, 5%): | | |
| Annual payment..... | | 76,230.00 |
| (g) Central Power Plant, repayment to Endowment for power house, tunnels and equipment: | | |
| Annual payment..... | 20,208.00 | 20,208.00 |
| (h) Royal College of Dental Surgeons, interest on endowment of \$50,000..... | 2,500.00 | 2,500.00 |
| (i) Appropriations not required for 1928-29..... | 21,420.00 | |
| | 97,088.00 | 151,898.00 |

XXI. SPECIAL RESEARCH

113. Departmental Appropriations:

| | | |
|---|------------|------------|
| Anatomy: | | |
| Salaries..... | 1,750.00 | 1,850.00 |
| Expenses..... | | |
| Astronomy: | | |
| Expenses..... | 800.00 | 800.00 |
| Bio-Chemistry: | | |
| Salaries..... | 1,400.00 | 1,000.00 |
| Expenses..... | 200.00 | 600.00 |
| Biology: | | |
| Salaries: | | |
| Lecturer (part time) | 1,500.00 | 1,500.00 |
| Other Salaries | 2,350.00 | 800.00 |
| Expenses..... | 2,150.00 | 3,700.00 |
| Botany: | | |
| Salaries: | | |
| Assistant Professor (part time)..... | 1,500.00 | 1,500.00 |
| Other salaries..... | 3,500.00 | 2,550.00 |
| Expenses..... | 1,600.00 | 1,950.00 |
| Chemistry: | | |
| Salaries: | | |
| Associate Professor..... | 4,400.00 | 4,400.00 |
| Other Salaries..... | 600.00 | 600.00 |
| Expenses..... | 300.00 | 300.00 |
| Geology: | | |
| Salaries..... | 400.00 | 400.00 |
| Expenses..... | 600.00 | 600.00 |
| Mineralogy: | | |
| Salaries..... | \$2,000.00 | \$2,400.00 |
| Expenses..... | 1,300.00 | 900.00 |
| Palaeontology: | | |
| Salaries..... | 400.00 | 400.00 |
| Expenses..... | 2,600.00 | 2,600.00 |
| Pharmacology: | | |
| Salaries..... | | |
| Physics: | | |
| Salaries..... | 3,000.00 | 5,000.00 |
| Expenses..... | 6,000.00 | 6,000.00 |
| Special vote for Helium development | 5,000.00 | 3,000.00 |
| Physiology: | | |
| Salaries..... | 2,320.00 | 2,320.00 |
| Expenses..... | 580.00 | 580.00 |
| Political Economy: | | |
| Expenses..... | 1,000.00 | 1,000.00 |
| Psychology: | | |
| Salaries..... | 560.00 | 600.00 |
| Expenses..... | 340.00 | 300.00 |
| Zymology: | | |
| Salaries: | | |
| Associate Professor..... | 4,400.00 | 4,500.00 |
| Other salaries..... | 4,200.00 | 4,250.00 |
| Expenses..... | 1,400.00 | 1,300.00 |
| Applied Science : | | |
| Civil Engineering: | | |
| Salaries..... | 3,100.00 | 2,800.00 |
| Expenses..... | 750.00 | 900.00 |
| Mining Engineering: | | |
| Salaries..... | 1,500.00 | 1,000.00 |
| Expenses..... | 1,300.00 | 1,000.00 |
| Mechanical Engineering: | | |
| Salaries..... | 2,500.00 | 2,500.00 |
| Expenses..... | 1,000.00 | 800.00 |
| Chemical Engineering: | | |
| Salaries..... | 4,200.00 | 4,200.00 |
| Expenses..... | 200.00 | 400.00 |
| Electrical Engineering: | | |
| Salaries..... | 2,000.00 | 2,700.00 |
| Expenses..... | 300.00 | 300.00 |
| Metallurgical Engineering: | | |
| Salaries..... | 750.00 | |
| Expenses..... | 250.00 | |
| Architecture: | | |
| Salaries..... | 600.00 | 1,600.00 |
| Expenses..... | 400.00 | 400.00 |
| Engineering Physics and Photography: | | |
| Salaries..... | 800.00 | 800.00 |
| Expenses..... | 200.00 | 300.00 |
| Contingencies, including bulletins and stenography..... | 1,450.00 | 1,600.00 |
| Medicine, Clinical Departments: | | |
| Salaries..... | 3,500.00 | 3,400.00 |
| Expenses..... | 1,000.00 | 1,000.00 |
| Dentistry: | | |
| Salaries: | | |
| Professor Periodontology, Dr. H. K. Box..... | 5,000.00 | 5,000.00 |
| Other Salaries | 4,000.00 | 4,000.00 |
| Expenses..... | 1,000.00 | 1,000.00 |
| Unapportioned | 50.00 | |

94,000.00 93,400.00

114. Banting and Best Research:

| | | |
|---------------------|-----------|-----------|
| Banting: | | |
| Professor | 5,000.00 | 5,000.00 |
| Other Salaries..... | 2,500.00 | 2,500.00 |
| Expenses | | |
| Best: | | |
| Salaries..... | 2,500.00 | 2,500.00 |
| Expenses | | |
| | 10,000.00 | 10,000.00 |

(Vide paragraph 2 of Report)

April 26, 1929.

DAY HOUSE

LIABILITY OF SPONSOR

Estimates for 1928-1929

EXPENSES

EXPENDITURES

| | | | |
|---|-------------------|--|-------------------|
| Salaries & wages | 14,417. | Monthly Fund | 35,340. |
| Staff meals | 1,130. | Graduate & Faculty Lodging Fees | 1,724. |
| Gas, Electricity, food & fuel | 2,292. | Operating Charges - (a) Faculty Union 11,300.
(b) Gymnasium 4,400. | 9,700. |
| Water | 2,141. | Barber Shop | 1,291. |
| Cleaning Materials | 1,000. | Milliard Room | 2,424. |
| Office Expenses, Supplies & Printing | 1,345. | Guest & Staff Rooms | 1,200. |
| Adult Food | 790. | Anthropology | 25. |
| Sundry Expenses | 3,605. | Truck Shop | 3,463. |
| Periodicals | 110. | Sundry Revenue | 4,613. |
| Music, Student Committees, Etc. | 1,750. | Estimated Difference between Revenue
from Sale of Books and Cost of
Provisions Purchased | 44,450. |
| Laundry | 2,006. | | |
| Sundry Supplies | 1,553. | | |
| Reserve for Depreciation,
Renovals & Repairs | 14,530. | | |
| | 5,238. | | |
| <u>1928-1929 Budget</u> | <u>1,104,203.</u> | | <u>1,104,203.</u> |

1911-26, 1926.

ALL FUND

PROPERTY OF 100000

Summary of Salaries & Wages for 1926-1927 Estimated

| <u>GENERAL FUND</u> | <u>POSITION</u> | <u>ANNUAL</u> | <u>TOTAL</u> |
|-----------------------|-----------------|-------------------|-------------------|
| | 2000 & 1000 | | |
| Controller | 2000 on duty | \$ 3,000. | |
| Assistant Controller | 2000 on duty | 2,000. | |
| Secretary | 2000 & 1000 | 1,200. | |
| Accountant | 2000 on duty | 2,100. | |
| Bookkeeper | 2000 on duty | | \$ 900. |
| Stenographers (4) | --- | | 3,840. |
| Houseman | --- | | 2,000. |
| Attendants & Cleaners | --- | | 11,507. |
| Nightwatchman | --- | | 1,500. |
| | | <u>\$ 10,090.</u> | <u>\$ 29,697.</u> |

EXPENSES

Supplies

Assistance Superintendent

Chief

Chief Collector

Interpreter

Chief

Stores & Assistant

General Kitchen Help & Outcomes

EXPENSES

\$ 3,600.

3,000.

1,500.

520.

780.

2,400.

1,000.

23,040.

\$ 27,820.

PAID

\$ 34,720.

\$ 64,417.

EXPENSES & PAID FROM GENERAL FUND & FUND PAID

(Side paragraph 2 of Report)

Connaught Laboratories, University of Toronto

ESTIMATES

1928-1929

| | | |
|--|-----------------|----------------------|
| <u>SALARIES</u> as per list attached hereto..... | \$ | 126,292.90 |
| <u>PAY</u> for overtime and temporary help..... | | 3,700.00 |
| <u>FELICITIES</u> - Two at \$1,500 each | | 3,000.00 |
| <u>SPECIAL GRANTS</u> - in support of research in the School of Hygiene:- | | |
| Epidemiology and Biometrics
(See Appendix A attached) | \$7,330. | |
| Physiological Hygiene
(See Appendix B attached) | <u>4,540.</u> | 11,870.00 |
| <u>GENERAL STORES</u> , consisting of all goods purchased for the general store-room of the Laboratories - wooden boxes, cardboard boxes, syringe parts, glass vials, rubber stoppers and plugs, chemicals, laboratory glassware, filter paper, rubber goods, string and shipping supplies, soaps and cleansers, laboratory coats, towels, etc., etc., | | 40,000.00 |
| <u>OVERHEAD CHARGES</u> - insurance, upkeep of buildings, repairs and alterations, office and stationery supplies, travelling expenses, entertainment of visitors, audit fees, medical services, excise taxes, telephone, upkeep of motor cars, petty cash, Christmas gratuities, water rates, etc., | | 7,500.00 |
| <u>EXPENDITURES FOR RESEARCH</u> (not including supplies drawn from the general store-room) reprints, printing, meat for media, laundry, petty cash, animals, etc., etc., ... | | 2,000.00 |
| <u>EXPENDITURES ON ACCOUNT OF LIBRARY</u> - journals, books, periodicals, etc., etc., | | 1,500.00 |
| <u>EXPENDITURES FOR PRODUCTION</u> (not including supplies drawn from the general store-room) animals, printing of wrappers, labels, direction sheets, etc., shipping charges, postage, brokerage, customs duty, meat and eggs for media, pancreas, liver, alcohol, fuel oil, etc. | | 35,000.00 |
| <u>FARM EXPENDITURES</u> - horses, feed, power, light and heat, upkeep of truck, work on gardens, chemicals, calves, seed virus, milk for calves, telephone, etc., etc., | \$ | 15,000.00 |
| <u>NEW EQUIPMENT</u> - | | |
| Farm - apparatus & implements | \$ | 400.00 |
| Research - apparatus & equipment | | 3,000.00 |
| Production - do. | <u>3,000.00</u> | 6,400.00 |
| <u>NEW BUILDINGS AND RECONSTRUCTION AT FARM</u> | | 75,000.00 |
| <u>MISCELLANEOUS IMPROVEMENTS TO FARM PROPERTY AND BUILDINGS</u> | | <u>750.00</u> |
| | | <u>\$ 328,012.90</u> |

Note

It is estimated that receipts of the Connaught Laboratories from all sources for the year 1928-29 will amount to not less than \$275,000. At the outside, then, it is anticipated that not more than \$50,000 will require to be withdrawn from the Laboratories' reserve funds on account of the proposed developments at the University Farm.

1928 - 1929

Director

FitzGerald, Dr. J. G., \$ 5,000.

Associate Director

Defries, Dr. R. D., 3,000.

Assistant Directors

Best, Dr. C. H., 1,500.
 Fraser, Dr. D. T., 1,500.
 Moloney, Dr. F. J., 3,600.
 Scott, Dr. D. L., 3,300.
 To be appointed 3,500.

Comptroller

Hutchison, F. Lorne 3,000.

Research Member

Caulfeild, Dr. A. E. P., 1,500.

Research Associates

Fraser, Dr. F. J., 2,500.
 McKinnon, Dr. H. K., 2,500.
 Sneath, Dr. P. L. T., 2,500.

Research Assistants

Bowie, D. J., (for 2 months) 250.
 Carter, Miss A., 1,000.
 Fraser, Miss C. J., 1,400.
 Glaister, Miss D., 1,300.
 Johnston, Mrs. M. M., (for 6 months) 600.
 Lazier, Miss R., 1,000.
 McHenry, F. M., 800.
 Partridge, Mrs. E. C., 600.
 Plummer, Miss W. C., 1,400.
 Robertson, Dr. A. G. (for 1 month) ... 62.50
 Taylor, Dr. E. H., 1,600.

Clinical Associates

Brown, Dr. H. H., 3,000.
 Hannah, Dr. B., (part time) 500.
 Jeffrey, Dr. A. M., (part time) 500.
 McKay, Dr. A. L., (do.) 500.
 Murray, Dr. L. H., (do.) 500.

Secretary

Pinegar, Miss A. D., 1,850.

Accountant

Kent, Miss A. M., 1,700.

Shipping Clerk

Graham, Miss E. L., 1,350.

Assistant Shipping Clerk

Beveridge, E., 600.

Librarian

Somerville, Miss O. R., 1,400.

Library Assistant

Fichler, Miss E., 1,000.

Statistical Assistant

Ross, Miss Mary A., (Part time) 250.

Clerk

Whitlow, Miss F. E., 1,000.

Clerk-StenographersClass I (Range \$1,000 to \$1,300)

Finegan, Miss D. M., 1,260.
 Rabone, Miss P. J., 1,060.

Class II (Range --- to \$1,000)

Pollard, Miss J., 990.

Messenger

Fox, Matthew 480.

Inspection Foreman

Knobles, E., \$ 2,210.

Bacteriologist

Bolton, Miss A. J., 1,700.

TechniciansClass I (Range \$1,500 to \$2,000)

To be appointed (for 9 months) 1,125.

Class II (Range \$1,200 to \$1,500)

Coffey, J., 1,305.
 Parker, H., 1,200.
 Scruby, T., 1,200.

Class III (Range --- to \$1,200)

Cooke, Miss J., 930.
 Elliott, Miss W. F., 780.
 Marcus, C., 960.
 McCausland, Miss M. K., 1,044.
 Price, L., 930.
 Truran, H., 1,015.

Storekeeper

Houghton, W. A. M., 1,140.

Storekeeper's Assistant

McKitterick, E., 600.

Motor Mechanic

DeLaforce, C. E. L., 1,260.

Laboratory Assistants and AttendantsClass I (Range \$1,000 to \$1,200)

Blunden, Miss I. E., 1,044.
 Grant, T. E., 1,140.
 Malcolm, Mrs. M., 1,044.

Class II (Range \$800 to \$1,000)

Lees, E., 900.
 Cairns, R., 900.
 Floyd, W. E., (for 3 months) 180.
 Harnoch, G., 930.

Laboratory Assistants and Attendants (Cont'd)Class II (Range \$800 to \$1,000) Cont'd:

Zendall, T. E., \$ 852.
 To be appointed 840.
 Glute, Miss E. E., 1,000.
 Cartwright, Miss M. E., (for 3 months) ... 210.
 To be appointed 810.
 Leady, H., 840.
 Walston, Miss M. E., 810.
 Cope, Miss I. V., 810.
 Summers, Mrs., 840.
 Dickinson, Mrs. C., 810.
 Labinsky, B., 870.
 Hobson, W., 840.
 Halpern, Miss K., 810.

| | |
|------------------------------------|--------|
| Oliver, Mrs. E., | 800. |
| Binnie, Miss M., | 780. |
| Birtwistle, Mrs. M. A., | 720. |
| Pweedle, Mrs. C. D., | 750. |
| King, Mrs., | 750. |
| Cavilo, Miss E., | 772.20 |
| Walker, Mrs., | 343.20 |
| Courlie, Mrs. A. C., | 750. |
| Tapply, E. W., | 600. |
| Smith, E., | 660. |
| Jackson, E. A., | 600. |
| Brock, L., | 600. |
| McKee, Miss M. M., | 780. |
| To be appointed | 700. |
| Hayes, Miss D. P., | 750. |
| Poole, Miss M., | 750. |
| Waterman, Miss C., | 750. |
| Barnard, Miss P. I. V., | 648. |
| Bryden, Miss M. P., | 648. |
| Camp, Miss V., | 800. |
| Colbourne, Mrs. A. A., | 648. |
| Frempton, Miss M., | 630. |
| Kinsley, Miss E. E., | 648. |
| Logan, Miss L. M., | 600. |
| Prentice, Miss A. E., | 648. |
| Hiding, Miss J., | 648. |
| Ross, Miss M. C., | 648. |
| Handford, Miss H., | 630. |
| Saunders, Miss E., | 648. |
| Thompson, Miss E., | 648. |
| Watt, Miss E., | 648. |
| Lentland, E., | 330. |
| Scruby, Mrs. F., (part time) | 100. |
| Line, Miss E., { do. } | 186. |
| Tenton, E., { do. } | 180. |

Farm Superintendent

Double, A., \$ 1,500.

Farmer

Owillin, E. J., 1,000.

Farm-Helper, Class I (Range \$1,000 to \$1,200)

Cherman, J., 1,080.

Farm-Helper, Class II (Range \$900 to \$1,000)

| | |
|-------------------|--------|
| Line, E., | 1,000. |
| Page, E., | 1,000. |
| Smith, C., | 960. |
| Fox, E., | 900. |
| Little, E., | 960. |

Farm-Helper, Class III (Range --- to \$900)

Smith, C. E., 840.

TOTAL - \$ 126,292.90

Appendix B.PROPOSED RESEARCH IN PHYSIOLOGICAL HYGIENEESTIMATES FOR THE YEAR 1928-1929.A. Salaries:

| | |
|---|--------|
| (1) Research Assistant
Miss Jessie Ridout, M.A., | 1,800. |
| (2) Technical Assistant
(to be appointed) | 740. |
| | 2,540. |

B. Equipment, Apparatus and Supplies 2,000.

TOTAL - \$ 4,540.

Nature of Research:-

An investigation of the speed and efficiency of recovery from a definite oxygen debt in representatives of three groups of individuals, namely:- athletes in training, laboratory workers and persons convalescing from illness.

Appendix A.PROPOSED RESEARCH IN EPIDEMIOLOGY AND BIOMETRYESTIMATES FOR THE YEAR 1928-1929.A. Salaries:

| | |
|---|-----------|
| (1) Research Fellow
D. W. Cameron, M.D., C.M., | \$ 2,000. |
| (2) Technical Assistant
Mrs. M. T. Morgan | 780. |
| (3) Laboratory Assistant
C. Smith | 1,300. |
| (4) Research Assistant (to be appointed)... | 1,500. |
| (5) Laboratory Assistant (do.)... | 1,000. |
| | \$ 6,580. |

B. Supplies and Equipment:

New files, cards, maps, etc., 750.

TOTAL - \$ 7,330.

Research planned -

(a) Collection of statistical data concerning communicable diseases in Toronto for the years 1921-1926 inclusive. (Mrs. Morgan).

(b) A study of the factors concerned in the filtration of certain viruses. This investigation will require careful histological and pathological work. It is recommended that a research assistant be appointed with training in the preparation of sections.

(Vide paragraph 2 of Report)

UNIVERSITY OF TORONTO ATHLETIC ASSOCIATION

ESTIMATES, 1928-29.

| | Estimated
Expenditures | Receipts |
|---|---------------------------|-------------------|
| General and Office Expense Account | \$ 2,000. | \$ 700. |
| Grounds and Stadium Account | 6,000. | 4,000. |
| Rugby Club | 12,500. | 37,500. |
| Track Club (Montreal) | 1,000. | 100. |
| Tennis Club (Kingston) | 250. | 100. |
| Soccer Club (Montreal) | 500. | |
| Harrier Club (Montreal) | 250. | |
| Hockey Club | 4,200. | 3,000. |
| Swimming and Water Polo (Toronto) | 600. | 500. |
| Rowing Club | 2,500. | |
| Basketball Club | 1,000. | 700. |
| Boxing, Wrestling & Fencing (Queen's) | 650. | 75. |
| Gymnasium Club (Toronto) | 100. | 125. |
| Lacrosse Club | 100. | |
| Indoor Baseball Club | 75. | |
| English Rugby Club | 525. | |
| Towel Supply and Laundry Account | 1,150. | 2,000. |
| Annual At-Home | 250. | |
| Trophies, Colours, etc. | 750. | |
| Rink (Profit) | | 5,000. |
| Arena | 12,000. | 15,000. |
| Salaries: Secretary | \$ 5,000. | |
| Office Assistant | 1,200. | |
| Clerk and Stenographer | 1,200. | |
| | 7,400. | |
| Trust Account (Amount set aside from
Rugby Receipts for Capital expenditure) | 12,500. | |
| Estimated Surplus | 2,500. | |
| | <u>\$ 68,800.</u> | <u>\$ 68,800.</u> |

(Sgd) W. A. Reed

As approved

Secretary

Report Number 8 of the Standing Committee on Retirements was read as follows: -

Committee
on Retire-
ments.

To the Board of Governors: -

Gentlemen: -

The Standing Committee appointed to consider the retirement of those members of the staff who have reached the age of 65 years begs to recommend as follows: -

Professor
Milner

(vide fol. 553)

1. That Professor W. S. Milner, who will be 70 years of age in March, 1929, be asked to continue on the staff for the year 1928-29, and that he be informed that his retirement will take effect at 30th June, 1929.

Dr Brebner

2. That Dr. James Brebner, who will be 70 years of age in September, 1929, be continued as Registrar for the year 1928-29; that he be granted leave of absence on full salary for the year 1929-30; and that his retirement definitely take effect at 30th June, 1930.

Professor

McMurrick,

re.

3. That the following gentlemen who on 30th June, 1928, will have passed the age of 65 years, be asked to continue on the staff and fulfill the duties of their positions for the year 1928-29: -

Professors J. P. McMurrick

W. J. Loudon

J. I. Botheringham

L. B. Stewart

J. M. MacCallum

A. Primrose

B. Tracy

J. E. Fields

A. T. Laing

Mr. T. M. Porter.

All of which is respectfully submitted

(Sd) T. A. Russell

Chairman

Toronto,

May 16th 1928.

Upon motion of Mr. Russell

Seconded by Mr. Gibson

Resolved that the foregoing report be concurred in.

J. W. Perry.

In the case of Mr. S. W. Perry of the Ontario College of Education, whose retirement was directed to take effect at 30th June, 1928, it was decided that his salary be paid to 31st August next in view of the fact that his original appointment was from 1st September, 1912.

Dean
Secombe.

The President reported that Dean Secombe had intimated his intention to remain on the staff of this University notwithstanding an offer which had come to him from the United States. The Secretary was instructed to convey to Mr. Secombe the Board's pleasure at this decision and their high appreciation of the services which he has rendered as Dean of the Faculty of Arts.

J. P. Bickell
and work in
Dental
Pathology.

With regard to a proposed donation by Mr. J. P. Bickell for work in Dental Pathology, the President was authorised to say that the Board will endeavour to provide the additional sum of approximately \$1,000 asked for.

Transfers
in appro-
priations
(1927-28)

Transfers in appropriations of 1927-28 were granted as follows: -

| | |
|---|--------|
| School of Hygiene (Rockefeller Grant) | |
| From "Cleaner part time" to "Equipment, apparatus, etc" | \$300. |
| Special Research: | |
| Chemistry, Expenses to Salaries | \$100. |
| Physics, Expenses to Salaries | \$400. |
| Mining Engineering, Salaries to Expenses | \$200. |
| Mechanical Engineering, Expenses to Salaries | \$50. |

Ontario
College of
Education
Science
Laboratory.

There was also authorised the setting aside of a sum not exceeding \$5,500. from the surplus account of the Ontario College of Education for the installation and equipment of a general purpose Science Laboratory, as recommended by the Dean to the President.

Supplementary
Estimates
Athletic
Association

The addition of a further appropriation of \$715.⁶² to the Supplementary Estimates of the Athletic Association for 1927-28, as requested by their letter of 22nd May to the President, was approved.

Amendment
to Athletic
Association
Constitution

The following amendment to the Constitution of the Athletic Association, as passed by the Directorate, was approved upon motion of the Vice-Chairman: -

"Article III Section 7 is to be deleted and the following substituted therefor:

Senior Colours shall not be granted to students of the First Year at the University until they have obtained academic standing for the First Year and have been enrolled as students of

the Second Year. Such students shall be granted Second Colours at the time of the First Colour award. Exceptional cases may be considered upon the recommendation of the Advisory Board but the award must receive the unanimous approval of the Directorate.

Rabbi Isserman.

Fellowship in Political Science.

The President submitted an offer by Rabbi Isserman, on behalf of certain anonymous donors, of a donation of \$1,200. per year for two years, to provide a Special Fellowship for post-graduate work tenable within the department of Political Science. This was accepted with thanks and the matter referred to the Senate for settlement of the academic details.

Appointments.

The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names:—

For the Session 1927-28

| | | | |
|--|------------------------|---|-----------------------------|
| Professor A Hunter - Professor of Biochemistry in the Faculty of Dentistry | | | \$300. |
| Dr R. G. Montgomery, Assistant, Pathological Chemistry | | | \$250. |
| Research Assistants: | | | |
| • Mrs Helen Stanhal, | Chemistry | (June) | \$100. |
| • G. E. Barker | Botany | (June) | \$125. |
| • M. W. Dammun | Botany | (June) | \$100. |
| • D. H. Hambley | " | " | 100. |
| • G. Kerkoo | " | " | 100. |
| • A. J. B. Lehmann | " | " | 100. |
| • T. M. G. Taylor | " | " | 100. |
| • G. E. Thompson | " | " | 100. |
| • E. G. Deck | " | " | 50. |
| • Mrs L. B. Toward | " | " | 50. |
| • R. S. Wilson | " | " | 50. |
| • W. K. W. Baldwin, Herbarium Assistant | Botany | (June) | 50. |
| • R. Lynn, Laboratory Attendant | Botany | " | 50. |
| Research Assistants: | | | |
| • K. B. Jackson | Engineering (Physics) | (May and June) | \$175. a month |
| • W. D. Lunbar | Civil Engineering | " " | 175. " " |
| • G. F. Klein | Mechanical Engineering | " " | 125. " " |
| • Dr. R. Rudy, Research Associate, Physics | " | " | 200 " " |
| • Miss M. D. Givens, Research Assistant, Botany | | (June) | \$130 |
| • A. Pitt, Mechanician | Physics | May 15 th to June 30 th | 100. a month |
| • J. Finn, Assistant do. | do | (June) | at 35 ²⁰ per wk. |

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For the Summer Session 1928

Specialist Courses:

| | | |
|-------------------------|------------|--------|
| Professor H. B. Sifton | Botany | \$500. |
| Dr W. H. T. Baillie | Zoology | 500. |
| Professor Ellis Thomson | Mineralogy | 250. |

The following to be effective from 1 July, 1928

| | | |
|----------------|--|--------|
| J. Chapelon | to be Professor of Mathematics | 4,500. |
| E. J. Murick | " " Professor of Economics and head of Department of Political Science | 5,500. |
| W. J. McAndrew | to be Registrar of University College | 500. |
| G. C. Smith | " " Professor of Latin | 5,000. |
| R. S. Knox | " " Professor of English | 4,500. |
| W. L. Holman | " " Professor of Bacteriology and Associate Director of Applied Bacteriology | 4,600. |

Associate Professors:-

| | | |
|-------------------|--|--------|
| W. J. Webber | to be an Associate Professor of Mathematics | 3,600. |
| E. Thomson | " " Associate Professor of Mineralogy | 3,600. |
| W. S. Dunnett | " " Associate Professor of Chemistry | 3,600. |
| J. R. Dymond | " " Associate Professor of Systematic Zoology in the Department of Biology | 3,600. |
| W. H. T. Baillie | to be Associate Professor of Mammalian Anatomy in the Department of Biology | 3,600. |
| G. H. Duff | to be Associate Professor of Plant Physiology in the Department of Botany | 3,600. |
| J. H. Anderson | to be ^{Associate} Professor of Philosophy | 3,600. |
| W. L. Robinson | " " Associate Professor of Pathology and Associate Director of Applied Pathology | 3,000. |
| J. R. Zimmer | to be Associate Professor of Electrical Engineering | 3,600. |
| E. W. Banting | to be Associate Professor of Civil Engineering: Surveying and Geodesy | 3,600. |
| Dr. Wm Brown | to be Professor of Mycology and Cryptogamic Botany | 4,500. |
| E. T. Owen | to be Professor of Greek | 4,500. |
| H. B. Speakman | to be Professor of Zymology | 4,500. |
| H. B. Sifton | to be Associate Professor of Botany (part time) \$2,100. and from Research \$1,500 | 3,600. |
| D. A. J. Robinson | to be Assistant Professor of Mathematics | 2,700. |
| W. J. K. Harkness | " " " " Limnobiology, Biology (part time) \$1,200. and from Research \$1,500. | 2,700. |

| | | |
|-----------------|--|----------|
| A. K. Gordon, | to be Assistant Professor of Chemistry | \$2,700. |
| S. H. D. Grant, | " " " Psychology | 2,700 |
| J. J. Davison, | " " " Roman Law and Jurisprudence | 2,700. |
| J. K. Slype, | " " " History of Industrial Art | 2,700. |
| W. A. Scott | " " " Obstetrics and Gynaecology | 300. |
| M. D. Orr | " " Assistant Director, Connaught Laboratories | 3,500. |

The following for the Session 1928-29

| | | |
|----------------|---|--------|
| E. J. Warwick, | to be Acting Director in the Department of Social Service | — |
| A. Hunter, | Professor of Biochemistry in the Faculty of Agriculture | 500. |
| H. A. Deatty, | to be Assistant Professor of Clinical Surgery | 300. |
| Ross Taylor | " " Mechanical Engineering | 3,450. |

Lecturers: -

| | | |
|---------------------|---|--------|
| H. Bosook | - Biochemistry, \$2,000. and from Research \$500. | 2,500. |
| Miss H. Ford | Zoology (Zoology) | 2,200. |
| J. R. Lorrman | - Chemistry | 2,250. |
| J. Proby | History | 2,500. |
| G. Stangerock | History | 2,500. |
| L. Creighton | History | 1,950. |
| Sir Bertram Windle | - Special Lecturer, Ethnology | 600. |
| J. W. Ketchum | Psychology | 1,000. |
| W. K. Gibb | Political Economy | 1,950. |
| Miss A. Macdonald | Law (Department of Political Economy) | 2,150. |
| W. S. Ferguson | Accounting (Department of Political Science) | 2,500. |
| Miss R. E. V. Gary | Latin | 1,950. |
| J. G. Bennett | Latin | 1,950. |
| Miss G. Wooker | English | 2,550. |
| H. Endicott | English | 2,150. |
| Miss E. A. Kirkwood | - Special Lecturer, English | 1,500. |
| Miss A. M. Haddow | - Special Lecturer, English | 1,200. |
| M. Porter | French | 2,550. |
| Miss A. G. Gole | French | 1,900. |
| Miss M. Squair | French | 1,900. |
| R. Finch | French | 1,800. |
| Wm. Wagner | - Special Lecturer in Pathology | 1,000. |
| M. A. Shipley | - Bacteriology | 1,700. |
| J. E. Bales | - Pathology | 1,700. |
| E. K. Porter | - Hygiene (part-time) | 400. |
| J. W. S. M. Gough | - Public Health Administration (part-time) | |
| | School of Hygiene | 250. |

Lecturers (cont'd)

| | | |
|----------------------------|---|--------|
| • W. E. Mc Kinnon | - Hygiene and Epidemiology (part-time)
School of Hygiene | 1,200. |
| • Miss M. A. Ross | - Vital Statistics - School of Hygiene | 1,650. |
| • G. J. Seacy | - Electrical Engineering, from 1 st July
to 30 th September, 1928 at \$2,100 per annum | |
| • B. G. Griffith | - Electrical Engineering at rate of \$2,500
per year from 1 st October. | |
| • V. G. Smith | - Electrical Engineering | 2,100. |
| • W. G. McIntosh | - Machine Design, Department of
Mechanical Engineering | 2,250. |
| • E. A. Smith | - Chemical Engineering | 2,550. |
| • W. B. Dunbar | - Engineering Drawing | 2,250. |
| • K. B. Jackson | - Engineering Physics | 2,250. |
| • A. R. Clark | - Special Lecturer, Limited Companies
and Commercial Law (Applied Science) | 500. |
| • R. R. Grant | - Special Lecturer, Accountancy and
Business (Applied Science) | 300. |
| • R. E. Landlaw | - Special Lecturer, Engineering Law | 250. |
| • W. I. Wright | - Special Lecturer, Technical English (app. Sc) | 200. |
| • W. A. Greaves | - Special Lecturer, Public Speaking (Applied Science) | 200. |
| • G. G. Ross | - Applied Chemistry and Metallurgy in
the Faculty of Dentistry | 300. |
| • E. J. Pratt | - Special Lecturer in English in the
Faculty of Dentistry | 360. |
| • Miss M. McMillan | - Household Science, with leave of absence | |
| • Miss G. D. Valentine | - Household Science, with leave of absence | |
| • Miss Helen R. Goatsworth | - Household Science, in place of
Miss McMillan, on leave of absence | 2,300. |
| • Miss M. A. Copus | - Household Science, vice Miss Valentine
on leave of absence | 1,800. |
| • Miss E. W. Park | - Household Science | 1,950. |

Other Sessional Appointments:-

| | | |
|------------------------|--|--------|
| • H. Gordon Burns | - Secretary-Treasurer, Students'
Administrative Council | 1,200. |
| • Miss A. E. M. Parkes | - Secretary-Treasurer, Women's
Students' Administrative Council | - |
| • Mrs. J. E. Hamilton | - Assistant Physical Director in
the Department of Athletics and Physical Training
for Women | 1,300. |
| • A. E. Cochrane | - Instructor in Swimming, Department of
Athletics and Physical Training for Women | 1,200. |

Leave of
absence

(Vide
p. 252)

Other Sessional Appointments (cont^d).

| | |
|--|-----------------|
| - Miss A. Cochrane, Assistant Instructor in Swimming,
Department of Athletics and Physical Training for Women | \$300. |
| - Mrs. Margaret Graham, Gymnasium Assistant, Department
of Athletics and Physical Training for Women | 250. |
| - Miss A. E. M. Parkes, Secretary-Treasurer, Women's Athletic
Directorate, Department, Department of Athletics and
Physical Training for Women | 350. |
| - J. E. White, Office Assistant, Health Service for Men | 800. |
| - Miss M. Jackes, Assistant in Office of Medical Adviser
for Women | 800. |
| - W. A. Baughurst, Office Assistant, Military Studies
from 1 September, 1928 to 30 June 1929 | at 98 per month |
| - Miss M. E. G. Waddell, Instructor, Mathematics | 1,400. |
| - Miss A. T. Reed, Secretary and Glass Assistant, Physics | 1,900. |
| - Miss B. M. Savage, Clerical Assistant, Physics | 1,400. |
| - P. Blackman, Laboratory and Lecture Assistant, Physics | 1,500. |
| - W. E. W. Jackson, Assistant, Astronomy | 250. |
| - P. M. Millman, Assistant, Astronomy | 50. |
| - W. A. Jones, - Demonstrator, Mineralogy | 800. |
| - M. G. Haller, Demonstrator, Mineralogy (part time) | 200. |

Biological Department:

| | |
|---|--------|
| - A. Wilkes, - Junior Preparator | 900. |
| - H. Lamesurier - Preparator (3 months) | 315. |
| - E. C. Gross - Museum Assistant | 1,600. |
| - Miss M. W. Cronk - Office Assistant | 1,180. |
| - Miss R. Tarr - Librarian and Stenographer | 1,100. |

Assistants, Department of Botany:

| | | | |
|--|---------------|--------------------|--------|
| - Miss D. J. Forward | \$1,000. | * T. M. G. Taylor | 900. |
| - G. Krotkov | 850. | - R. S. Wilson | 750. |
| - G. E. Thompson | 750. | - E. C. Beck | 700. |
| - J. H. Johnson | 700. | - A. J. V. Lehmann | 700. |
| - B. G. Montserin | 700. | - H. W. H. Hambley | 600. |
| - Miss J. E. Millsap | 600. | - H. H. Racicot | 250. |
| - W. K. W. Baldwin, July, August and September | at 50 per mo. | | |
| - R. Lynn, | " " " " | | 50 " " |
| - Miss L. Alward, Clerical Assistant, Botany | | | 1,300. |
| - Miss E. R. Fox, | " " " | | 1,300. |
| - Miss J. Hahn, Clerical Assistant, History | | | 600. |
| - R. S. Bernhardt, Glass Assistant, Psychology | | | 600. |
| - E. R. Myers, | " " " | | 600. |
| - E. J. Wilson, | " " " | | 600. |
| - Miss J. H. M. Bride - Reader, Psychology | | | 200. |

* see p. 232

Other Sessional Appointments (cont^d)

| | |
|---|--------|
| - Dr. L. Z. Coates - Reader Psychology (paid from Rockefeller Foundation) | # 200. |
| - E. J. Jacques - Reader - Psychology (paid from Rockefeller Foundation) | 200. |
| - D. A. MacEachern - Reader. Psychology | 200. |
| - K. H. Rogers, Tutorial Fellow | 600. |
| - Miss M. R. Smith - Laboratory Assistant. Psychology | 400. |
| - G. B. Cooper - Technician, Psychology | 2,200. |
| - Mrs. W. Mussen - Clerical Assistant | 750. |
| - Miss G. Evans - Laboratory Attendant | 300. |
| - C. A. King - Fellow - English | 750. |
| - J. M. Paton - " | 750. |
| - Miss G. M. Le Prevost - Instructor, French (part-time) | 600. |
| - Miss J. C. Laing - " " " | 100. |
| - Miss M. Blackburn, Stenographer to Language Departments in University College (10 months) | 1,150. |

Faculty of Medicine:-

| | |
|--|----------------|
| - Dr. H. G. Wilson - Part-time Assistant Anatomy | 1,000. |
| - M. J. Wilson - X-ray Demonstrator | 400. |
| - H. E. Ball - Assistant Histology | 1,000. |
| - B. L. Guyatt - Museum Curator Anatomy | 1,400. |
| - H. Le Masurier - Technical Assistant, Anatomy (9 months) | 945. |
| - H. K. Kretzschmar - Associate Director, Applied Serology, Dept. Pathology | without salary |
| - H. E. MacDonald - Assistant in Special Pathology (Ophthalmology) | without salary |
| - K. G. McKenzie - Assistant, Special Pathology (Neurology) | without salary |
| - H. J. Robertson - Fellow Pathology | 1,000. |
| - R. Saddington - " | 1,000. |
| - M. Juanita Thompson - Fellow Bacteriology | 1,000. |
| - T. H. Bell - Assistant Museum, Pathology | 1,000. |
| - A. W. Ham - Demonstrator Pathology | 100. |
| - R. Marguerite Price - Demonstrator - Bacteriology | 100. |
| - Miss W. Simpson - Research Assistant Pathology | 1,300. |
| - Miss G. B. Gray - Research Assistant Bacteriology | 840. |
| - Miss P. Nixon - Special Technician Pathology | 840. |
| - J. Frank Payne - Senior Technician, Museum Pathology | 1,750. |
| - Miss M. Lein - Junior Technician, Pathology | 1,020. |
| - Miss E. Gordon - Senior Technician Bacteriology (11 mos.) | 1,100. |
| - Miss G. Lunn - Junior Technician Bacteriology | 720. |
| - James Malbon - Assistant Junior Technician Bacteriology | 600. |
| - Miss R. T. Wain - Librarian and Assistant Secretary Pathology and Bacteriology | 950. |

Faculty of Medicine (Contd):

| | | |
|-------------------------------|--------------------------------------|-----------|
| Miss L. M ^c Kinnon | Museum Ethnographer Pathology | \$ 1,200. |
| Miss G. K. R. Boyd | Secretary Pathology and Bacteriology | 1,200. |
| Miss J. Stephen | Autopsy Recorder Pathology | 780. |
| R. K. Waddington | Demonstrator Pathological Chemistry | 500. |
| R. W. J. Urquhart | Assistant " " | 500. |
| R. G. Montgomery | " " " | 250. |
| J. K. Van Nostrand | Fellow " " | 1,200. |
| I. J. Nicholson | Fellow " " | 1,200. |
| R. C. Lucas | " " " | 1,200. |
| G. E. Brown | Laboratory Assistant " " | 1,200. |
| Mrs. J. Starks | Laboratory Attendant " " | 700. |
| Miss J. Maxwell | Secretarial Assistant " " | 1,050. |
| R. K. M ^c Gonigle | Fellows | 1,600. |
| I. H. Sweet | Pharmacology | 1,500. |

Assistants, Pharmacy:

| | | | |
|--------------------------------|------------------------------------|-----------------|------|
| J. A. Macdonald | \$300. | Miss K. Muldoon | 100. |
| J. L. G. Hornabell | \$100. | | |
| Miss D. Manning | Clerical Assistant - Pharmacology | 500. | |
| J. Buckles | Cleaner - Pharmacology | 440. | |
| Miss J. M ^c Farlane | Demonstrator - Biochemistry | 1,700. | |
| W. B. Edmonds | Assistants | 400. | |
| M. A. Cox | Biochemistry | 100. | |
| L. Sloan | Junior Technician - Biochemistry | 1,200. | |
| Miss M. Kilamere | Secretarial Assistant Biochemistry | 1,200. | |
| Dr. S. Soskin | Demonstrator Physiology | 1,200. | |
| Wm. Hunter | Laboratory Assistant Physiology | 1,220. | |

from 1 July, 1928

Demonstrators Hygiene (Part-time):

| | | | |
|----------------|--------|-----------------|------|
| Miss J. Fraser | \$500. | P. A. T. Sneath | 500. |
| J. S. Burke | \$200. | | |

Class Assistants Hygiene:

| | | | |
|--------------------------------|-------------------------------|-------------------------------|--------|
| Miss E. M. Taylor (part time) | \$200. | Miss G. J. Fraser (part time) | 200. |
| Miss H. G. Phummer (part time) | 200. | D. G. Duff | 1,000. |
| Miss M. Daly | Secretarial Assistant Hygiene | 1,000. | |
| E. J. Mathey | Fellow Medicine | 1,000. | |

Senior Demonstrators, Medicine:-

| | | | |
|----------------|--------|-------------------|------|
| J. Kypburn | \$500. | H. A. Laxon | 500. |
| R. G. Armour | 200. | G. Bates | 200. |
| G. J. Boyer | 200. | A. H. Bawford | 200. |
| E. E. Glover | 200. | H. K. Schaeffer | 200. |
| A. A. Fletcher | 200. | M. B. Gwyn | 200. |
| E. Kannah | 200. | R. A. J. J. J. J. | 200. |

Faculty of Medicine (cont'd)

Senior Demonstrators; Medicine: (cont'd).

| | | | |
|--|--------|-----------------|-------|
| A. J. Mackenzie | \$200. | A. G. McPhedran | \$200 |
| J. H. McPhedran | 200. | W. B. McPhedran | 200. |
| W. E. Caden | 200. | J. W. Kolyph | 200. |
| E. Steward, Jr. | 200. | | |
| G. W. Leugheed, Senior Demonstrator, Clinical Microscopy, Medicine | 250. | | |
| H. M. Gray, Junior Demonstrator | | | 500. |

Junior Demonstrators; Medicine:

| | | | |
|-----------------------|----------|----------------|--------|
| R. J. Forsytharson | \$2,400. | Trevor Owen | 2,400. |
| W. A. J. Prendergast, | 2,000. | E. A. Drougton | 150. |
| J. S. Park, | \$150. | | |

| | |
|--|--------|
| Miss Marian Hanna, Technician, Chemistry (Medicine) | 1,320. |
| Miss Nellie R. Hearn, Technician, Applied Physiology, Medicine | 1,080. |
| Miss Helen Hurst, Technician, Bacteriology, Medicine | 1,080. |
| Miss Stella H. Clutton, Secretariat Assistant Medicine | 1,320. |

Senior Demonstrators; Pediatrics:

| | | | |
|--|----------|---------------|--------|
| Miss G. L. Boyd | \$1,500. | J. J. Tisdall | 2,000. |
| A. P. Hart | 200. | E. A. Morgan | 200. |
| G. R. Fure | 200. | G. E. Smith | 200. |
| T. G. H. Wake, Junior Demonstrator | | | 1,000 |
| R. Simbison, Pediatrics | | | 150 |
| Miss A. M. Courtney, Chemist, Pediatrics | | | 2,500 |

Demonstrators; Clinical Surgery:

| | | | |
|----------------|--------|-------------------|------|
| R. J. Harris | \$600. | R. H. Thomas | 600. |
| A. B. Wright | 200. | R. E. Gaby | 200. |
| C. R. Mabie | 200. | R. Pearson | 200. |
| G. B. Parker | 200. | T. H. J. Kemp | 200. |
| I. H. Robinson | 200. | A. B. Le Mesurier | 200. |
| G. H. Hair | \$200. | | |

Junior Demonstrators; Clinical Surgery:

| | | | |
|---|--------|---------------------|--------|
| J. A. MacFarlane | 2,400. | W. W. Gordon Murray | 2,400. |
| R. M. Jones | 1,200. | J. L. McDonald | 1,200. |
| K. G. McHenry | 1,200. | J. B. McEldan | 600. |
| H. W. Wootkey | 600. | G. E. McIntyre | 150. |
| W. A. Goslain | 150. | J. H. Wood | 150. |
| R. J. A. McComb | 150. | E. E. Shouldice | 150. |
| J. W. Ross | 150. | G. S. Foulds | 150. |
| G. H. Gough & Fellows | | | 1,000. |
| R. W. Patt, Surgery | | | 1,000 |
| Miss Hope W. Morison, Secretariat Assistant Surgery | | | 1,000. |

Faculty of Medicine (Contd):

Fellows, Obstetrics and Gynaecology:

-W. A. Daffoe #1,500. -N. H. Henderson #1,500.

-James E. Goodwin (half-time) #500

Senior Demonstrators, Obstetrics and Gynaecology:

-W. G. Gosbie 200. -W. W. Parley 200.

-D. M. Low 200. -S. J. N. Magwood 200.

-H. D. Van Wyck 200.

Junior Demonstrators, Obstetrics and Gynaecology:

-H. M. Johnston 150. -R. E. Montgomery 150.

-W. T. Noonan 150. -J. J. O'Leary 150.

Miss M. J. Carson, Secretarial Assistant, Obstetrics and Gynaecology 900

-A. E. MacDonald, Assistant, Ophthalmology 2,000.

Senior Demonstrators; Ophthalmology:

-J. A. Aylesworth 200. -E. E. Hill 200.

-M. Lyon 200. -W. W. Wright 200.

-G. W. Mac Gregor, Junior Demonstrator, Oto-Laryngology (full time) 2,500.

-J. B. Bathoun } Senior Demonstrators 200

-D. Campbell } Oto-Laryngology 200

Junior Demonstrators; Oto-Laryngology:-

-H. Burnham 150. -H. W. W. McEart 150.

-G. A. Rae 150. -H. E. S. Wishart 150.

-G. E. G. Gole } Senior Demonstrators 200

-W. V. Watson } Therapeutics 200

-S. Johnston, Lecturer Anaesthesia, Therapeutics 250.

Junior Demonstrators; Anaesthesia - Therapeutics:-

-Easson Brown 150. -W. H. Garveth 150.

-J. J. Hurley 150. -W. P. Parks 150.

-E. H. Robson 150. -H. J. Shields 150.

Demonstrators; Psychiatry:-

-G. M. Crawford 150. -K. R. Fletcher 150.

-G. P. Lewis 150. -G. A. McPartly 150.

-W. H. Dickson } Assistant Demonstrators 100

-A. H. Rolph } Radiology 100.

-A. D. A. Mason, Special Lecturer in Dentistry (Medicine) 100.

-J. H. Cameron, Special Lecturer, Medical Ethics } without

-H. S. Hutchison, Special Lecturer, Life Insurance (Medicine) } salary

-J. P. McMurich, Special Lecturer, Science & Civilisation (Medicine) 300.

-H. Wasthays " " " " 200.

-A. J. Courtney " " " " 150.

-E. L. Dantzer " " English Expression (Medicine) 625.

-J. J. Van Every " " " " 625.

-G. H. K. Attendant, University Medical Theatre, T. B. H. 1,500.

Faculty of Medicine (cont^d)

| | |
|---|--------|
| - E. S. Ryerson, Student Adviser | \$ 75. |
| - Miss M. I. Wishart, Artist | 2,000. |
| - A. E. Perry, Demonstrator, Public Health Engineering
School of Hygiene (part-time) | 250. |
| - J. Cunningham, Demonstrator, Industrial Hygiene
School of Hygiene | 500. |
| - W. Parkinson, Senior Technical Assistant, School
of Hygiene | 1,180. |

Faculty of Applied Science:

Electrical Engineering:

| | | |
|---------------------|----------------------------|--------|
| - J. W. Lawson | Mechanician | 2,000. |
| - R. Marshall | Assistant Electrician | 950. |
| - Miss B. M. Little | Stenographer and Librarian | 550. |
| - G. H. Harlow | Instructor, Thermodynamics | 1,700. |

Mechanical Engineering:-

| | | |
|-------------|------------------------|--------|
| - J. Hickey | Engineer and Machinist | 2,000. |
| - W. Odd | Laboratory Attendant | 1,200. |

Civil Engineering: Municipal and Structural

| | | |
|---------------------|---|--------|
| - J. Brown | Laboratory Attendant | 1,050. |
| - Miss B. M. Little | Stenographer and Librarian (part-time) | 550. |
| - T. Barrie | Mechanician - Civil Engineering:
Surveying & Geodesy (7 mos part time) | 450. |

| | | |
|---------------|--------------------------------------|------|
| - C. Waybrant | Laboratory Attendant Mining (8 mos.) | 850. |
|---------------|--------------------------------------|------|

| | | |
|--------------------|---|------|
| - J. Seagram | Laboratory Attendant Metallurgy | 800. |
| - A. V. Le Laporte | Instructor Sanitary Chemistry (part time) | 300. |

Chemical Engineering:

| | | |
|---------------|---|--------|
| - A. S. Hunt | Lecture Assist. & Glass Blower, (twelve months) | 1,500. |
| - W. Collins | Laboratory Assistant (vice Sinclair) | 1,100. |
| - J. Westhead | Laboratory Attendant | 780. |

Architecture:-

| | | |
|--------------------|--|--------|
| - C. W. Jefferys | Painting (part time) | 1,650. |
| - J. Coates | Modelling (part time) | 1,350. |
| - Miss J. G. Lang | Instructor History & French, and Librarian | 1,600. |
| - J. E. Simpson | Assistant Modelling (part time) | 600. |
| - G. A. Arksey | Attendant | 750. |
| - A. S. Mathers | Special Instructor, Architectural Design (6 mos) | 400. |
| - H. B. Dunnington | Grainger, Special Lecturer, Landscape Architecture | 200. |

Engineering Drawing:-

| | | |
|--------------------|---|------|
| - Geo. Brown | Attendant (8 mos.) | 950. |
| - Miss E. M. Mason | Stenographer and Office Assistant (part time) | 425. |

Faculty of Applied Science (Contd.)Engineering Physics and Photography.

| | | |
|-------------------|-------------------------------------|--------|
| Miss E. M. Mason | - Assistant Book-keeper (part-time) | 575. |
| E. Crother | Chief Photographer | 1,400. |
| Miss M. Hines | First Assistant Photographer | 1,150. |
| J. Stark | Second Assistant Photographer | 1,050. |
| Wm Vance | Third Assistant Photographer | 900. |
| Miss R. E. Morley | - Book keeper | 1,000. |
| I. Barnie | Mechanician (7 months) | 600. |

Faculty of DentistryDemonstrators, Dentistry

| | | | |
|-----------------|---------|----------------|--------|
| J. B. Duff | \$1260. | G. D. Baird | 1,000. |
| R. J. Godfrey | 1,000. | W. T. Holmes | 1,000. |
| W. E. McGill | 1,000. | G. C. Morton | 1,000. |
| J. M. Sheldon | 1,000. | R. S. Woodhath | 1,000. |
| J. M. Gummer | 575. | K. K. Harris | 675. |
| J. L. Cole | 670. | R. F. Walker | 670. |
| - H. H. Harroan | | \$600. | |

| | | |
|--------------------|--|--------|
| Miss M. Foster | Instructor Modeling Dental Anatomy | 50. |
| E. M. Rigby | Instructor Dental Technology | 240. |
| R. S. Hoshing | Instructor, Public Speaking | 100. |
| Miss E. J. Kent | Research Assistant, Preventive Dentistry | 1,000. |
| Arthur Kels | Laboratory Assistant | 902. |
| Miss M. Gratton | Laboratory Assistant Histology | 306. |
| J. Thibault | " " Dental Pathology | 250. |
| Miss A. J. Lamb | Graduate Nurse - Surgery | 1,110. |
| Miss H. A. Rose | Dental Nurses | 756. |
| Miss R. E. Luth | Infirmaries | 672. |
| Miss R. E. Pusey | Appointments Clerk - Infirmary | 714. |
| Miss L. Warrblough | Laundress - Infirmary | 658. |
| Miss M. E. Descom | Stenographer | 798. |

Faculty of Household Science:Instructors - Household Science:-

| | | | |
|-----------------------------------|--------------------------------------|---------------------|--------|
| Miss H. Lewis | 1,800. | Miss J. H. Caldwell | 1,700. |
| Miss Grace R. F. Rose (part time) | | \$850. | |
| Miss M. M. Shaw | Research Assistant Household Science | 1,000. | |
| Miss J. R. Panton | Instructor Food Chemistry | 1,600. | |
| Miss E. D. Shaw | Assistants | 1,100. | |
| Miss E. J. Walker | Food Chemistry | 1,000. | |

| | | |
|------------------------|---|--------|
| Miss E. H. L. Mortimer | Secretary, Department of Public Health Nursing | 1,400. |
| Miss Violet Murphy | Assistant Librarian, University College Women's Union | 780. |

Miss Sophie Boyd, Secretary, University College Women's Union
(with living valued at \$50.)

\$1,000.

Special Research.

Dr. Mary D. Tom. Research Assistant - Anatomy

1,600.

A. D. Barbour, Research Fellow, Bio-Chemistry

3 months from 1 July at

100 per mo.

A. M. Goulding, Research Fellow Bio-Chemistry

without salary

Research Assistants; Botany:-

G. D. Barker, July, August + 1 - 15th September

125 per mo

M. W. Pannan

100 " "

G. Krotkov, July, August and September

100 " "

A. J. V. Lehmann, July, August + 1 - 15th September

100 " "

Miss M. B. Givens, July + August

130 " "

Miss L. M. Hunter, " "

125 " "

D. H. Hambley, " "

100 " "

Miss J. E. Phillips, August + 1 - 15th September

100 " "

T. M. E. Taylor, August 16th to 15th September

120 " "

Miss D. F. Forward, July, August + 1 - 15th September

50 " "

R. S. Willson, " " "

50 " "

E. G. Beck, " " "

50 " "

M. C. Haller, Research Assistant - Mineralogy (8 mos.)

1,400.

A. R. Graham

800.

E. Tiddar, Research Fellow, Physiology

1,320.

Miss L. E. Hearn, Research Assistant, Psychology

600.

A. M. Wynne, Senior Research Assistant, Zymology

2,500.

G. H. Stanford, Research Assistant, Zymology

1,000.

← J. M. Clary, Technician, Department of Zymology

750.

Prof. G. M.
Wong.

The title of Professor Emeritus of History was conferred upon
Professor G. M. Wong.

Alterations
in Medical
building.
animal
quarters.

The Chairman of the Property Committee presented the following report
from the Superintendent of Buildings and Grounds:-

"On instructions from the President, we have considered, in the
reconstruction of the Medical Building after the fire, the possibility of
placing animal quarters and animal operating rooms, by raising the
attic space over certain sections as per attached plans. This matter
has been gone into with Professor Macleod who approves of these plans.
This scheme releases accommodation in the Anatomy Building now
used for animal operating rooms.

Our estimate of the cost of this work is Fifteen Thousand Five Hundred
Dollars (\$15,500.00). If it is decided to proceed with this work it could be
financed out of the balances on "The Lab" and "Sundries" Medical Building."

It was decided to authorise the carrying out of the above changes at a cost not exceeding \$15,500 to be charged as suggested in the report.

Current
Expenditure.

The Bursar, submitted his Estimate, under By-Laws Nos. 16 and 50, of the amount required to defray current expenditure for the month of June. Ordered that an accountable warrant for Three Hundred Thousand Dollars (\$300,000.) be issued to the Bursar.

Statute
Senate

Communications were presented and dealt with as follows:

From the Registrar, transmitting for approval Statute of Estimate No 1034 respecting the degree of Doctor of Medicine.

The Statute having been read was approved and it was ordered that the fee referred to in section (d) be fixed at Ten Dollars (\$10.)

Fee for
repeating
dissection,
Faculty of
Medicine.

Ordered also that the fee of \$25. per month for repeating a course in the Faculty of Medicine do not apply to those wishing to repeat dissection only, without any instruction; and that instead there be charged in such cases a fee of \$15, \$30, or \$60. according as use is made of one quarter, one half or a whole cadaver.

Menorah
Prize.

From the Registrar that the Menorah Prize of \$50. had been announced in the Calendar of 1927-28 and had been completed for, but that the former donor had not continued his gift, and asking if the Board would provide the amount of the award. Resolved that \$50. be voted for this purpose for this year only.

Suggested
amendment
to University
Act.

From the Registrar transmitting the following resolution from the Senate which was read and received:-

" Moved by Professor Baker

Seconded by Mr. E. R. Cameron

That in the opinion of the Senate the University Act should be amended so as to make ex-Presidents members ex-officio of the Board of Governors, and ex-Principals of University College members ex-officio of the Board of Governors and of the Senate.

That a copy of this resolution be forwarded to the Board of Governors with a view to their taking action in the matter."

Barillon
recital.

From the Secretary of the Alumni Federation, suggesting a short Barillon Recital following the Garden Party on 8th June - Approved

Dr. G. B. Farnar
re-retiring
annuity.

From Dr. G. B. Farnar, Professor of Psychiatry, asking if in the event of his now availing himself of the option of dating back his contributions to the retiring annuity fund the Board would make

a correspondingly earlier contribution. After consideration of the matter the Board decided that as Professor Thwaites did not take advantage of the option at the time of entering the service they could not now make the University contributions retroactive; but that if he, notwithstanding, now completes his personal contribution so as to make it date from July 1925 the University contributions shall commence at 1 July, 1928, thus anticipating by one year the normal date for beginning the latter.

Post-graduate examiners.

Payment of travelling expenses of two special Examiners for post-graduate candidates was authorised upon the President's recommendation as follows:-

| | |
|------------------|--------|
| Hudson R. De Cew | #49. |
| K. M. MacIver | #5. 10 |

Park leases Victoria College and Vincent Massey.

Applications from Victoria College and the Hon. Vincent Massey as to renewal of Park leases were referred to the Property Committee for consideration and report.

The meeting adjourned at 5.50 p.m.

Approved June 14, 1928

H. J. G. Ody
Chairman.

Indexed 4.

Minutes of Meeting of the Board of Governors held in the Board Room,
Simcoe Hall, on Thursday, 14th June, 1928, at 4 p.m.

- Present -

- | | |
|------------------|-------------------|
| The Chairman | The Vice-Chairman |
| The President | Mr Gibson |
| Mr. Mac Murray | Mr. Russell |
| Mr Osler | Mr. Justice Duff |
| Mr. Justice Rose | Dr. Anderson |
| Major Armour | |
| | The Bursar |

The minutes of the last meeting were read and confirmed.

Appointments

The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names:-

- | | | |
|---------------------|---|-----------|
| M. W. Wallace | - to be Principal of University College | |
| | from 1 July, 1928 | \$ 1,250. |
| G. A. Cornish | - to be Professor of Methods in Science, | |
| | Ontario College of Education, from 1 July, 1928 | 4,500. |
| W. C. Ferguson | - to be Professor of Methods in Modern Languages, | |
| | Ontario College of Education, from 1 July, 1928 | 4,500. |
| Miss Maida Wolbyche | - to be Assistant Librarian from 1 July, 1928 | 2,200. |

The following for the Session 1928-29

Lecturers:-

- | | | |
|------------------------|---------------------|--------|
| Miss Gertrude Wright | - Botany | 2,550. |
| Jan Gabriel Perold | - Political Economy | 1,800. |
| R. E. Hosie | - Forestry | 1,950. |
| Miss G. F. W. Hamilton | - Social Service | 2,250. |

Other Sessional Appointments:

Assistants, Library:

- | | | |
|-----------------------|----------------------------------|--------|
| Miss V. A. Taylor | for one year from 1 July, 1928 | 1,050. |
| Miss E. Doake | do | 1,000. |
| Miss Florence Fraser | do | |
| | vice Miss B. M. Thomas, resigned | 1,000. |
| Miss M. L. Hewitt | for one year from 1 July, 1928 | 1,000. |
| Miss Maryery Robinson | do | 1,000. |

Athletics and Physical Training

| | | |
|------------------|--|--------|
| D. M. Barton, | Gymnasium Director (10 months) | 3,000. |
| W. H. Barton | do do | 2,400. |
| W. W. Winterburn | Swimming Instructor (10 months) | 2,200. |
| W. Kimmner | Chief Attendance and Locker Room Clerk | 1,750. |

Faculty of ArtsAssistants, Chemistry

| | | | |
|-------------------------|------------|----------------------------|--------|
| M. L. Glare (full time) | 1,600. | G. M. Jephcott (full time) | 1,600. |
| J. M. Kane do | 1,600. | H. J. Rose do | 1,600. |
| E. H. Smith do | 1,600. | A. Charles | 800. |
| L. J. Fugate | 800. | S. E. Deamish | 700. |
| W. A. Black | 700. | S. J. Giffin | 700. |
| Mrs M. Holt | 700. | W. W. Johnston | 700. |
| | E. E. Lent | 700. | |

| | | |
|----------------|--------------------------------------|--------|
| J. P. Ide | Demonstrators,
Biology | 1,200. |
| A. L. Fitchard | | 1,200. |
| W. J. de Ray | Senior Laboratory Assistant, Biology | 1,600. |

Botany:-

| | | |
|---------------------------|--|--------|
| Mrs. Jennie L. S. Simpson | Assistant | 900. |
| Mrs O. H. Hoan | Assistant (\$250. from Class Assistants;
250 " Botanic Gardens) | 500. |
| Mrs M. B. Givens | Technical Assistant, from 1 September,
1928 to June 30 th 1929 | 1,500. |
| Mrs L. M. Hunter | do do | 1,500. |
| Mrs A. E. Fulton | Librarian, from 1 September, 1928 to
30 June, 1929 | 1,000. |
| S. G. Smith | Laboratory Attendant, from 1 July, 1928 to 30 June, 1929 | 1,000. |
| Ruben Lynn | Laboratory Attendant, from 1 October, 1928
to 31 May, 1929 | 475. |

Faculty of Medicine:

| | | |
|------------------|------------------------------------|--------------|
| Mrs B. Dunbar | Senior Fellow | 1,000. |
| H. W. Cramon | Fellow | 800. |
| H. Bruce Collier | do | 800. |
| Mrs L. Lombard | Laboratory Attendant Bio-Chemistry | 65 per month |

Fellows; Physiology

| | | | |
|------------------|---|-------------------|------|
| M. T. de Pencier | 1,000. | J. K. W. Ferguson | 800. |
| T. H. Hodgson | 800. | Alvin Johnson | 800. |
| S. B. Flewes | 800. | | |
| H. A. Procter | Junior Fellow, Physiology | 300. | |
| K. G. Gray | Research Fellow, Medicine, 1 Sept. 1928
to 30 June, 1929 (J. A. Stuart Fund) | 100 per month. | |
| Mrs Mary Gray | Laboratory Assistant Ophthalmology | 400. | |

Faculty of Applied Science:

- Miss M. Durt, Stenographer and Librarian, Mechanical Engineering \$ 1,050.

- Miss M. Denton, Stenographer, Secretary's Office 1,100.

Faculty of Household Science:-

- Miss Doreen M. Smith, Assistant 750.

Faculty of Forestry:-

- Miss J. I. Fraser, Clerical Assistant for one year from 1 July, 1928 90 per month

Women's Residences:-

- Dr. Gertrude Wright, Resident Head, Queen's Hall 750.

- Miss E. Allan, Resident Head, 4 Queen's Park, with free board and lodging

- Miss J. Canton, Resident Head, Hutton House, with free board and lodging

- Dr. Norma Ford, Resident Head, 35 St. George Street, with free board and lodging

Special Research:-

Research Assistant:-

Biology:-

- W. E. Rucker, from 1 July to 15 September, 1928 at 75 per month

- H. J. Egnan, July and August 1928 80 " "

- H. W. Moore do 80 " "

- J. Oughton do 60 " "

- A. Tester do 60 " "

Chemical Engineering:-

- E. W. Small, July and August, 1928 175 " "

- E. A. Smith do 175 " "

Civil Engineering:-

- W. B. Dunbar, 1 July to 23 September, 1928 175. " "

- J. B. Fox, July 1928, at \$1.00 per hour, not to exceed 50 in all

- E. K. Luff, Electrical Engineering from 1 July ¹⁹²⁹ to 30 June, 1929 180 per month

- Miss D. Binkett, Stenographer (part time) School of Engineering Research for one year from 1 July, 1928 350.

Medical Research:-

- D. Gowan, Technician 1,400.

- Miss H. Murphy, Nurse 960.

- G. Bruce, Laboratory Attendant 600.

Medical Research:- Printing:-

- Miss S. Gurns, Research Associate, from 1 September 1928 to 30 June, 1929 170 per month

- W. C. Brebner, Research Assistant 2,600.

- Miss J. Long, Research Assistant, 1 July, 1928 to 30 June 1929 100 per month

Special Research (cont^d)

Medical Research - Banling:- (cont^d):-

| | | |
|---|------------------|----------------|
| - Mrs. B. M. Reid Keaton, Research Assistant, from 1 October, 1928, | to 30 June, 1929 | 100. per month |
| - W. Lloyd, Fellow, from 1 September, 1928 to 30 June, 1929 | | 75. " " |
| - L. Brock, Technician, 1 July 1928 to 30 June, 1929 | | 90 " " |
| - H. Koucias, Cleaner. | do | 70 " " |
| - T. Walker, Cleaner. | do | 60 " " |

W. J. McAndrew.

The appointment of W. J. McAndrew as Registrar of University College. (vide folio 224) was modified by making the same effective for the year 1928-29 only, at a salary for that year of \$750.

Leave of absence to Prof. Fay.

Professor C. R. Fay was granted leave of absence from April 12th, 1929, until the opening of the ensuing Session on the understanding that he make arrangements satisfactory to the head of his department for any remaining examining duties, etc.

Department of Medicine Hospital Relations Com.

A letter from the Professor of Medicine to the President regarding a possible change in the grading of certain positions in his department was referred to the Standing Committee on Hospital Relations Generally, Dr. Anderson being added as a member of the Committee for this matter.

Prof. Chapelon's retiring annuity

The President brought up a request from Professor Chapelon that the University's contribution to the retiring allowance fund in his case be made retroactive to the extent of \$580, on the ground that if he had known of the option to Professors at the time of his first appointment he would have availed himself of it then and the University's share would by now have totalled that amount. It having been pointed out to the Board that Professor Chapelon's appointment up to the present, notwithstanding his title, had been of a temporary character only, and that consequently it is improbable that the University would have contributed in his case, even had he applied to exercise the option, which was intended to be available solely to permanent members of the staff, the Board decided that they could not begin their contribution earlier than 1 July, 1928, at which date Professor Chapelon's appointment becomes a permanent one.

Transfers
in appro-
priations.

Transfers in the appropriations for the year closing on the 30th instant were authorised as follows:-

University Extension:

From Occupational Therapy to Social Functions \$ 70.

Special Research; Applied Science:-

Mining Engineering Expenses to Bulletin & Contingencies 100.

Mining Engineering Salaries to Bulletin & Contingencies 380.

Chemical Engineering Salaries to Bulletin & Contingencies 490.

Bulletin & Contingencies to Mechanical Engineering Expenses 170.

Ontario
College of
Education,
Library
School

The appropriation of a sum not exceeding \$3,500. from the surplus account of the Ontario College of Education was granted for the purpose of making necessary structural changes and providing equipment involved in the establishment of the Library School, and the work authorised.

U. I. S.
fees of
Scholarship
pupils.

Ordered that those pupils in the University Schools who hold any one of the Scholarships which have been donated to the Schools be not required to pay as tuition fees any sum over and above the actual cash value of any such scholarship in the year in which the same is held.

Payment to
Prof. Anderson
re Dental
Research.

Upon the recommendation of the President it was ordered that a sum not exceeding \$150. be paid to Professor G. R. Anderson and those assisting him in photographic work done outside of regular hours in connection with the publication of Dr. Cox's research in Dentistry. This to be a special arrangement for this year only and not to be repeated.

Mr. Bickell's
donation re
Dental
Pathology
and
amendment
in estimate.

In order to meet the situation created by Mr. Bickell's conditional offer of \$3,000 a year for developments in Dental Pathology, in the Faculty of Dentistry, it was resolved that the estimates as passed on the 31st ultimo for the financial year 1928-29 be amended as follows:-

Vote 15 (a) Salaries:

Professor of Pathology, Bacteriology and Histology (Mr. J. E. Graham)
increased from \$1,800 to \$2,500 700

Associate, Histology, Bacteriology and Pathology (Miss Riddle)
increased from \$1,800 to \$2,160. 360.

Associate, Histology, Bacteriology and Pathology -
(Dr. MacLaurin) increased from \$500. to \$1,000 500.

Fellow in Pathology (to be appointed) new vote 1,000.

Technician (to be appointed) new vote 200

Carry forward \$ 3,460.

Brought forward 3,460.

Item: Demonstrators, Assistants, etc.

Dentistry (15) - \$12,075, reduced by
Net increase to Salaries

525

2,935.

Vote 76 - Supplies and Equipment:

Increased by

1,000

Total net additions

3,935.

Bickell donation to be applied thereto

3,000

Net additional vote

\$935.

Vote for
millions
recitals.A vote of \$500. was granted from the funds of 1928-29 for Carillon
recitals to be arranged.Dental sterilizers
Chinese
University.The Faculty of Dentistry were authorised to donate to the West China Union
University three discarded dental sterilizers as suggested by Huan Secombe.Current
account.The Bursar submitted his statement, duly audited, of the expenditure
made by him during the month of May, and the same was laid on the
table.Statute of
Senate.Statute of Senate No. 1026, "Respecting the Calendar of the School of
Graduate Studies for the Session 1928-29," as transmitted by the Registrar
for approval, was read and approved.Report No 171 of the Property Committee was read as follows:-H. Hill.
caretaker,
Physics bldg.

The Property Committee begs to report to the Board of Governors:-

E. G. Payne
do., Forestry
bldg.1. The caretaker of the Physics building having resigned, your
Committee recommends that Horace Hill, who has been caretaker of the
Forestry building since July, 1926, be appointed caretaker of the Physics
building to date from 1st July, 1928, at a salary of \$1,400 per year.Use of
buildings,
H. by
Illuminating
Engineering
Society2. Your Committee recommends that E. G. Payne who has been
in the employ of the University since 1919 as night watchman be
appointed caretaker of the Forestry building from 1st July, 1928 at a
salary of \$1,250 per year.3. Your Committee has received a request from the Illuminating
Engineering Society for the use of certain of the University buildings,
including the residences, and for the illumination of the grounds
and flood lighting of the buildings surrounding the campus, in
connection with a convention of this Society to be held in Toronto
September 17th - 20th, 1928. Upon the understanding that the University

is to be at no expense in the matter and that the usual charges for accommodation of this kind will be met by the Society, your Committee recommends that approval be given to the application.

Tenders for
fuel
1928-29.

4. Your Committee has considered the tenders received for the supply of fuel required by the University for the year 1928-29 and the Superintendent's report thereon. Your Committee concurs in the Superintendent's recommendations, which may be summarized as follows:-

(a) Anthracite and Gannel:-

That the Superintendent be authorized to purchase Anthracite and Gannel coal from the lowest tenderers quoting according to specifications as under:-

| <u>Firm</u> | <u>Kind of Coal</u> | <u>Price Delivered</u> | |
|---------------------------------|---------------------|------------------------|--------------|
| | | <u>Bagged</u> | <u>Loose</u> |
| Longer Lehigh Coal Co. Ltd. | Grate | - | \$12.47 |
| Bonell Anthracite Min. Co. Ltd. | Egg (Pittston) | 12.64 | 12.54 |
| " | Stove (Pittston) | 12.96 | 12.86 |
| " | Nut (Pittston) | 12.64 | 12.54 |
| P. Burns & Co. Ltd. | Buckwheat | 7.30 | 7.30 |
| W.H. Cox Coal Co. Ltd. | Gannel | 10.00 | 10.00 |

(b) Bituminous Run of Mine:

That the Superintendent be authorized to purchase:

(1) Coal at \$5.25 per ton, f.o.b. cars, for the Dental building, from the W.H. Cox Coal Company, the lowest tenderer.

(2) Approximately 150 tons of Smokeless Run of Mine from B.F. Tomstone, Ltd., at \$7.95 per ton delivered loose, and \$8.45 per ton delivered bagged, for use at 79 St. George Street and 205 Avenue Road.

(c) Bituminous Slack:

That the Superintendent be authorized to purchase now approximately 11,000 out of a possible demand of 11,500 tons in the following approximate quantities, the remaining 500 tons to be purchased either when the market is most favourable or from other sources:-

| <u>Firm</u> | <u>Coal</u> | <u>Amount</u> | <u>Price per ton</u> |
|-----------------------------------|----------------------|----------------------|----------------------|
| British American Fuel Corp'n Ltd. | Pocahontas (Beckley) | 3,500 tons | \$5.70 delivered |
| Canada Coal Co. | Pocahontas (No. 3) | 3,500 tons (storage) | 5.72 " |
| P. Burns & Co. Ltd. | Brushcreek | 1,000 tons | 5.08 f.o.b. cars |
| Century Coal Co. | Jewell | 1,000 tons | 5.50 delivered |
| M ^{rs} G. H. Coal Co. | Brushcreek | 1,000 tons | 5.08 f.o.b. cars |
| | Caritta | 1,000 tons | 4.44 " " |

(d) Hauling Coal:

That the tender of R. A. Johnston, being the lowest tender received, be accepted for hauling from North Toronto to the Power House, and from North Toronto to the Ontario College of Education, respectively, at 50¢ per ton.

Plans, etc.
re proposed
new Pathological
building.

5. Your Committee has had under consideration the plans showing the proposed elevations of the new Pathological building, and the same are transmitted with this report for the approval of the Board. On the South, East and West elevations alternative designs are shown with and without balustrades in the parapet wall. The balustrades improve the appearance of the building but it may be necessary to eliminate them on account of cost. It is recommended, if the general design be approved, that alternative tenders be called for giving the cost with and without this feature. It is also recommended that red brick be used for the exterior facing, as in the case of the Hygiene building, as proposed by the Architects. In order to avoid delay during the Summer months your Committee is of the opinion that the Superintendent should be authorised to call for tenders on the above basis as soon as the floor plans can be completed to the satisfaction of his office and of the departments concerned. These tenders will be considered by your Committee and referred to the Board for approval in due course.

Re site of
same:-

In connection with the site for this building Mr. Gibson has reported that arrangements have been completed for two of the four properties concerned as follows:-

100 College St.
Dr. Primrose

(a) 100 College Street, Dr. Primrose, for the sum of \$31,000, payable as follows:-
\$5,000.00 in cash on the 15th of July next, and \$26,000.00 subject to adjustments, upon vacant possession being given on or before September 15th next. In addition to this the University is to pay any taxes levied against the property since the 9th of February last, the date of the By-law expropriating the property. Dr. Primrose is to receive all rents in lieu of interest until the purchase price is paid and possession given.

110 College St.
Toronto Bible
College

(b) 110 College Street, Toronto Bible College, for the sum of \$50,000, payable as follows:-

\$10,000.00 on the 10th of July next and the balance subject to adjustments, upon the College giving up vacant possession of the property on or before the 1st of October next. The Bible College is to be allowed to remove its electric light fixtures when vacating the property.

Renewal of
lease, Park
Lots 42 & 43
Vincent
Massey.

6. Your Committee has considered the application of the National Trust Company on behalf of the Hon. Vincent Massey for a renewal of the ground lease of part of Lots Numbers 42 and 43, University Park, for 21 years from 1st July, 1928. The frontage on the Park is 140 feet and the present ground rent is \$425 per annum.

Your Committee recommends that a renewal lease be granted at a rental of \$3. per foot frontage, equaling \$1,120 annually.

Motor
Generators,
Central
Power Plant.

7. Your Committee has received a report from the Superintendent regarding the necessity for the motor generators in the Central Power House for which he has applied for an appropriation of \$50,000. As your Committee understands that this item was deleted by the Finance Committee on account of lack of funds the report is transmitted herewith for the information of the Board.

All of which is respectfully submitted.

(Sgd.) John J. Gibson

Chairman

Toronto, 12 June, 1928.

Superintendent's Report. (Vide Clause 7 above)

I have heard that, in the Estimates for 1928-29, no provision has been made for the installation of motor generators in the Power House, as provided for in my Estimates. I understand that this item was dropped because it was felt that, while it might be desirable from the standpoint of economical operation, it was not an operating necessity.

My recommendation was made on account of an operating necessity after a full investigation, in co-operation with the Toronto Hydro Electric System, and after consultation with Professor Price. A statement of conditions is given below which shows the necessity for action in this connection:-

Hydro line capacity, neglecting line loss 420 H.P.

Excess mentioned, Hydro Dept. October to September

Maximum Demand 1926-27 372 H.P.

Maximum Demand 1927-28 (estimated) 418 H.P.

Load added 1927-28, 200 H.P. of which at least 53 H.P. a constant load in Hygiene Building, on liver extract, must be added to our Maximum Demand. This alone, more than uses up our estimated increase of 46 H.P. and indicates that our Maximum Demand 1927-28 will exceed our capacity, so that we will be fortunate if we can get through till October 1st 1928 without trouble. From this date till June 1st 1929, we will get relief because we will be generating our own power although we are practically up to the limits of our present machines.

Maximum Demand 1928-29 (estimated) 468 H.P.

This is quite in excess of our line capacity and unless relief is given will mean a curtailment of University activities.

If motor generators are ordered in July, as delivery takes 4-6 weeks and erection possibly another 10, allowing for operating

conditions these machines will be ready to take the load, say in May, 1921, and would enable us to take care of our 1928-29 load.

This installation is in line with the best practice, fits in with future developments and enables us to buy power at such a reduced rate that the machines will be paid for in 10 years out of savings.

The only other alternative is to ask the Hydro, who might or might not agree, to increase their line capacity from Bay Street Sub-Station. The cost of this, plus additional distribution within the University, might amount to \$18,000.00 to \$20,000.00. In this case we would be increasing a supply system that is gradually being discarded, or at least curtailed, and would, for the period of its use, be committed to the highest priced power. Strongly recommended against this.

(Sgd) A. D. LeVan - Superintendent

Mr. Gibson moved the adoption of the report.

Resolved, that the foregoing report be concurred in with the exception of clause 7 thereof, as to which no action is taken as the requisite financial provision cannot be made.

Communications were presented and dealt with as follows:

From the University Club, submitting design of building proposed to be erected on the 52 feet on the Avenue for which a license has been granted - Approved.

Also from the same applying for a loan of \$125,000. upon the property @ 6% - Deferred.

From the Toronto General Trusts Corporation with list of scholarships awarded by the Leonard Foundation to students at this University - Quoting also the following resolution:

"That in the case of all future applications for scholarships in the Faculty of Arts in the University of Toronto the scholarships shall be held only in the University College; but this shall not apply to those now holding scholarships in any other College of the University."

And suggesting the use on Armistice Day of a "tribute to the 'Airmen'" in the shape of an Extract from Wicks's L.C. #51, as quoted.

All of which was read and received

University
College
Alumnae
Association
re Women's
Residences.

A deputation of ladies representing the University College Alumnae Association waited upon the Board and were heard upon the subject of the need for residences, etc, for the women of University College. The Chairman assured the deputation that the Board were fully seized of the importance of the matter and that every effort would be made to meet the situation as far as the available resources permitted.

ended

The meeting adjourned at 6.30 p.m.

Approved. June 28. 1928

H. J. Gody

Chairman.

Minutes of Meeting of the Board of Governors held in the Board Room, Simcoe Hall, on Thursday, 28th June, 1928, at 4 p.m.

- Present -

The Chairman

The Chancellor

Mr. Justice Kelly

Mr. Osler

Mr. Russell

The Vice Chairman

The President

Mr. Gibson

Mr. Justice Rose

Mr. Anderson

The Bursar

The minutes of the last meeting were read and confirmed.

It was moved by the Chancellor, the Rt. Hon. Sir William Macdougall, K.C.M.G., LL.D., etc.,

Seconded by the Hon. Mr. Justice Kelly, LL.D.
and Resolved,

That the following be entered upon the minutes:

Resolution
of appreciation
to Principal
Hutton.

Maurice Hutton has been Professor of Greek in University College for forty-one years and Principal since 1901. Throughout this long period there has been no person in the University more admired than he, no one in University College more beloved. The brilliant promise with which he came from Oxford to Toronto as quite a young man has been abundantly fulfilled. More than any other person he has made an enduring witness upon the quality of classical education which has given this University an enviable position in this respect among the institutions of the continent, and a surprisingly large number of the best academic chairs in classics are occupied by his former students. As an essayist Mr. Hutton has attracted the attention of the literary world of England and America, as a lecturer he has delighted audiences in every part of Canada, and as a scholar he has been honoured by several institutions. The Governors are grateful to him for the tidiness with which he undertook the onerous duties of the Presidency of the University for the year 1906-7, which, however, was but one expression of the devoted loyalty with which he has served both University College and the University through the long years of his tenure of office. With his distinguished intellectual powers, his intensity of mind and spirit, his humour and his magnanimity he has embodied most consistently in his own person those virtues of the Greek mind which he made it his primary duty to present to each generation of students. The Governors note that Principal Hutton with energy and many

years of unimpaired health and continue a well beloved member of this University as Principal and Professor Emeritus.

appointments The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite their respective names: -

For 1927-28

Instructors for Correspondence Courses which have been carried on throughout the past Session.

(these appointments made nunc pro tunc)

Arts

| | | | |
|--------------------------|---|-------------|--------|
| Professor W. H. Lawson | - | English | \$165. |
| " S. Beatty | - | Mathematics | 57. |
| " G. W. Brown | - | History | 57. |
| " W. J. McAndrew | - | French | 231. |
| Miss A. C. Cole | - | French | 4. |
| Professor H. S. McKellar | - | French | 18. |
| " J. C. A. Jeanneret | - | French | 49. |
| " C. E. Huger | - | English | 81. |
| G. P. de L. Glazebrook | - | History | 54. |
| D. G. Creighton | - | History | 45. |
| Professor L. B. Pearson | - | History | 18. |
| " A. Brady | - | Economics | 13. |
| " R. B. Thomson | - | Botany | 56. |
| " W. H. T. Baillie | - | Zoology | 43. |
| " E. A. Bolt | - | Psychology | 91. |

Specialist Courses

| | | | |
|---------------------|---|---------|-----|
| Miss H. M. Wickware | - | Spanish | 20. |
|---------------------|---|---------|-----|

Forestry

| | | | |
|----------------|---|----------|-------|
| Mr. G. D. Howe | - | Forestry | 14.50 |
|----------------|---|----------|-------|

Secondary Courses

| | | | |
|----------------|---|-----------------------------|------|
| J. L. Tills | - | Greek and Latin | 152. |
| W. C. Ferguson | - | German and French | 100. |
| H. A. Grainger | - | Zoology, Botany + Chemistry | 130. |
| W. H. Williams | - | French | 193. |
| G. A. Ghine | - | Physics | 30. |
| W. J. Loughred | - | Trigonometry etc. | 172. |

Instructors, Correspondence Courses. (Cont'd).
Commercial Courses

| | | |
|--------------------|------------------------------|-------|
| • T. W. Oates | - Mercantile Arithmetic, etc | \$53. |
| • Dr. W. G. Edward | - Typewriting, etc | 15. |
| • H. G. Harvey | - Bookkeeping, etc | 73. |
| • W. Baird | - Shorthand, etc. | 24. |

The following effective 1 July, 1928.

Ontario College of Education:-

| | | |
|----------------------|---|--------|
| • B. E. Ditz. | - to be Instructor in English & History,
in University Schools and in Reading in the
Ontario College of Education | 3,500. |
| • Mrs. Annette Marsh | - to be Lecturer in Art in the
Ontario College of Education and Instructor
in Art in the University Schools. | 2,700. |
| • Mrs. Bertha Bassam | - to be Lecturer in Library Science
from 1 September, 1928 | 2,400. |

The following for the Session 1928-29.

Ontario College of Education:

Special Lecturers - Library School:-

| | | | |
|-------------------------|-------|----------------------|-------|
| • G. H. Locke | #350. | • W. C. Carson | #350. |
| • Mrs. Lillian M. Smith | 350. | • W. S. Wallace | 300. |
| • Mrs. E. E. Endicott | 100. | • Mrs. Jean Merchant | 100. |
| • Mrs. M. Edna M. Fook | #100. | | |

| | |
|--|--------------|
| • Mrs. R. A. Shiel, Clerical Assistant, Library School.
(from 1 July) | 1200. a year |
| • G. W. Cochrane, Instructor in Swimming | 2.100. |

Faculty of Arts:
Mathematics:-

| | | |
|------------------------|---|--------------|
| • Mrs. E. Krieger, | - Instructor | 1,200. |
| • A. W. Tucker | } Fellows | 700 |
| • Mrs. Alice W. Turner | | 700. |
| • J. H. Duck | | 700 |
| • Mrs. S. M. Crighton | - Instructor English | 500 |
| • E. S. Moore, | Instructor Summer Training Class | 100. |
| • Dr. Madeline Ditz | Class Assistant, Biology | 500. |
| • J. B. Martineau, | Laboratory Attendant, Chemistry
from July 1 st , 1928 | 12. per week |

Physics:-

| | | |
|--------------------|---|--------|
| • H. J. C. Fulton, | } Demonstrators, Lecturers
and Research Associates | 2,400. |
| • A. B. Peay | | 2,400. |
| • W. G. F. Finner, | | 1,200. |

Faculty of Arts (cont^d):Physics (cont^d):

| | | | |
|------------------------|---|-----------------------------------|---------------------------|
| - G. W. Leitch | } | Demonstrators | # 1,800. |
| - E. Barnes | | | and 1,750. |
| - A. S. Durlon | | | Lecturers 1,600. |
| - Miss M. G. Mc Donald | } | Demonstrators | 1,250. |
| - Miss H. M. Crosskey | | | 1,250. |
| - Miss J. M. Guntan | | | 1,150. |
| - R. J. Monkman | } | | 750 |
| - R. G. Hunter | | Assistant | 750. |
| - R. Turnbull | | Demonstrators | 750. |
| - Miss M. Annetts | | | 750 |
| - J. H. Mc Leod | } | Technical | 1,800. |
| - J. C. Wilhelm | | Assistants | 1,800. |
| - B. Clark | | First Assistant Mechanician | 1,900. |
| - J. Anderson | | Assistant Mechanician | 1,800. |
| - J. Ward | | do. | 1,800. |
| - R. Finn | | Assistant Mechanician (temporary) | 35. ²⁰ per wk. |
| - B. A. Griffith | | Class Assistant, Astronomy | 50. |

Faculty of Medicine:

| | | |
|---------------------------|---|------|
| - Mrs Grace Bell | Secretarial Assistant, Pediatrics,
for one year from 1 July | 900. |
| - Mrs M. E. Gray | Technician, Oto-Laryngology,
(half-time) | 480. |
| - George L. Robinson, Jr. | Assistant Animal Caretaker,
Physiology, for July, August + September | 200. |

Applied Science:-

| | | |
|----------------|--|------|
| - J. Westhead, | Lecture Assistant, Chemical Engineering,
(superseding appointment as Laboratory
Attendant) | 780. |
|----------------|--|------|

Special Research:-

| | | |
|-------------------|--|-------------|
| - Mrs. V. Krotkov | Research Assistant, Astronomy (half-time) | 300. |
| - J. E. Thomson | do Geology | 400. |
| - Helgi Johnson | do Palaeontology | 400. |
| - G. H. Bayley | do Chemical Engineering
(July 15 th 1928 to May 15 th 1929) | 175 per mo. |
| - R. J. Brown. | Research Assistant, Electrical
Engineering from July 1 to September 23, 1928 | 480. |
| - G. A. Morrison | Research Assistant, Engineering Physics
for July 1928 | 150. |

Summer Session (Teacher's Course):-

| | |
|--|------|
| - J. G. Perold, Instructor (replacing A. R. Kemp, withdrawn) | 360. |
|--|------|

J. L. Skillicorn

J. L. Skillicorn was appointed Carillonneur for the year 1928-29 at a salary of \$500.

Dr. W. Hutton.

The title of Principal and Professor Emeritus was conferred upon Dr. Maurice Hutton upon his retirement from the staff.

Salary of

A. Gordon Burns.

The appointment of A. Gordon Burns as Secretary-Treasurer of the Student's Administrative Council (vide folio 226) was amended by fixing the salary at \$1,800. per annum instead of \$1,200.

Resignation of

Miss M. J. Steele.

The resignation of Miss M. J. Steele, Clerk in the Extension Department was accepted effective 30th June.

Leave of absence

to Miss Woodryche

Miss M. Woodryche, Assistant Librarian, was granted three months sick leave on salary to 30th September.

Retirement

of David Sinclair.

The President presented the following recommendation which was concurred in by the Board:-

To the Board of Governors.

Mr. David Sinclair, who has been for thirty-seven years connected with the Department of Applied Chemistry and has done faithful service, has asked on his doctor's advice to be allowed to retire on the 30th of June, 1928. He is now seventy-six years of age, and has an affection of the leg that makes it impossible for him to resume his active duties. In view of his long service and on the request of the Dean and of Professor Bain I beg to recommend that he be retired as from the first of July, 1928, on half pay, that is to say \$700 a year.

(Sgd) Robt. A. Falconer
President.

Additional

appropriation
in Chemistry.

The President was authorised to permit Professor Lash Miller to carry out negotiations with regard to securing teaching Assistants in Chemistry upon the understanding that not more than \$800. will be required in addition to the appropriation of \$14,000 already made.

Payment

to Examinations

Revising
committee.

Payment of \$100. each to G. O. Smith, University College

G. E. Auger, Victoria College

J. H. Woodcock, Trinity College

and Rev. B. Sullivan, St. Michael's College

for services on the Revising Committee for the May examinations, Faculty of Arts, was authorised.

transfer - Also a transfer of \$40.²⁰ from the appropriation for publicity to
University Extension that for travelling expenses in the Extension Department.

University Press account Ordered that the sum of \$2,000. be voted from the earnings of the
International Mathematical Congress. University Press for the year 1927-28 to be applied on the printing
account here of the International Mathematical Congress.

St. George's School The following budget for 1928-29 of the St. George's School (Laura Spelman
Rockefeller Fund) as transmitted and recommended by the Committee
was approved and sanctioned:

| Budget | | <u>Estimated Income.</u> | |
|----------|---------------------------|--------------------------|------------------|
| 1928-29. | Memorial | | \$10,000. |
| | National Committee (Mch.) | | 3,600. |
| | Capital balance, (App.) | | 100. |
| | Dees balance, 1927-28 | | <u>191.95</u> |
| | | | 13,891.95 |
| | Dees estimated 1928-29 | | 1,400. |
| | Less rental | | <u>660.</u> |
| | | | 740.00 |
| | | | <u>14,631.95</u> |

| | | <u>Estimated Expenditures</u> | |
|--------------------------------|----------------|-------------------------------|-------------|
| <u>Staff</u> | | <u>P.S.</u> | <u>P.E.</u> |
| Director (part) | Dr. Blatz | 300. | 300. |
| Head-Teacher | Mrs Coates | 1,600. | |
| Dictation-Teacher | Mrs McCreedy | 1,600. | |
| P. S. Assistant | Mrs Brown | 600. | |
| P. S. Assistant | Mrs Fletcher | 600. | |
| 3 Student Assistants at \$150. | | 450. | |
| Anthr. Research (part) - | Dr. Gates | 200. | |
| Memorial Fellow | Dr. Coates | — | — |
| Memorial Scholar | Mrs Langstaff | — | — |
| P. E. Instructor | Mrs. Bott | | 1,800. |
| P. E. Record Assistant | Mrs. Grant | | 850. |
| P. E. Asst. Instructor | Mrs. Johnson | | 650. |
| P. E. Enrollment Asst | Mrs. Cohen | | 500. |
| P. E. Stud. Asst. | Mrs. Allen | | 150. |
| Steno.-Secretary | Miss Poppleton | 515. | 515. |
| Staff Contingencies | | 150 | 50. |
| P. H. Nurse | Mrs Watt | gratis | |
| Dental Consultant | Dr. Kennedy | do. | |
| Fedat. | Dr. Tisdall | do. | |
| | | 6,015. | 4,815 |

| <u>Attendants</u> | <u>17.5</u> | <u>P E</u> | |
|---|-------------|------------|---------------|
| 1 maid | # 325. | 75. | |
| 1 cook (part) | 125. | 25. | |
| 1 charwoman (part) | <u>75</u> | <u>25</u> | |
| | 525. | 125 | 650. |
| <u>Maintenance and Supplies</u> | | | |
| Superintendent's operation | 600. | 200. | |
| Food | 650. | 100. | |
| Technical equipment and supplies | <u>500</u> | <u>500</u> | |
| | 1,750. | 800. | 2,550. |
| <u>Travel and Tuition</u> | <u>200</u> | <u>100</u> | 300. |
| <u>Reserve (including current fees)</u> | | | <u>301.95</u> |

\$14,631.95

Statutes of Senate.

- Statutes of Senate Numbers
- 1025 - Respecting the Curriculum in Law for the Session 1928-29
 - 1028 - Respecting the Curriculum in Agriculture for the Session 1928-29
 - 1029 - Respecting the Curriculum in Veterinary Science for the Session 1928-29.
 - 1035 - Respecting the Curriculum in Pharmacy for the Session 1928-29
 - 1033 - Respecting the Calendar of the Faculty of Household Science for the Session 1928-29.
 - 1036 - Respecting the Curriculum in Physical Education for Women for the Session 1928-29.
 - 1037 - Respecting a Special Fellowship in Political Science.
 - 1038 - Respecting the G. H. Armstrong Scholarship in Canadian History.
- Transmitted by the Senate for approval were respectively read and approved.

Current Expenditure.

The Bursar submitted his Estimate, under By Laws Nos. 16 and 50, of the amount required to defray current expenditure for the month of July. Ordered that an accountable warrant for Two Hundred and Fifty Thousand Dollars (\$250,000.) be issued to the Bursar.

Avenue Frontage National Life Assurance Company.

There was considered an application from the National Life Assurance Company of Canada for a frontage license for 120 feet on University Avenue at the South West corner of Elm Street for a Head Office building proposed to be erected by it. Ordered that a license be granted for such a building, in terms similar to that issued to the Oxford University Press, upon payment at the rate of \$40. per foot frontage. The elevation on the Avenue to be in accordance with the design submitted with this application and now approved.

Government
ask freehold
of Nos. 39, 43
and 47 Queen's
Park.

Read a communication from the Deputy Minister of Public Works asking if the Government could acquire from the Board the freehold of the properties known as Nos. 39, 43 and 47 Queen's Park, at present leased to Sir Thomas White, Col. Lockhart Gordon and the Public Works Department respectively.

Resolved that, subject to suitable terms being arranged as to price and manner of payment, the Board are prepared to consider favourably such a sale.

Helium
Committee

On behalf of the Helium Committee, Mr. Gibson reported that plans had now been revived for the erection and operating of a small plant at Inglewood during the ensuing months and that an expenditure of \$4,600., being \$2,500. on capital items, \$2,100 on operating account, was recommended to be authorised, to carry out proposal No. 3 in the Superintendent's report to the Committee dated 29th May, 1928. Upon motion of Mr. Gibson this expenditure was authorised by the Board.

University
Botanic Garden
Committee.

Dr. D. Bruce Macdonald and Colonel Gooderham were appointed as members of the University Botanic Garden Committee.

Committee
re list of
graduates

Mr. Russell, Mr. MacMurchy and Mr. Gibson were appointed as a Committee to discuss with a Committee from the Alumni Federation means by which the list of graduates may be brought up to date.

Leave of absence
to President.

The President was given leave of absence for July and August.

The meeting adjourned at 6 p.m. to Wednesday, 11th July at the usual hour.

Approved. July 11, 1928

A. J. Gady

Chairman.

270

Minutes of Meeting of the Board of Governors held in the Board Room,
Simcoe Hall, on Wednesday, 11th July, 1928, at 4 p.m.

- Present -

The Chairman
Mr. Gibson
Mr. Russell

Mr. Justice Rose
Mr. Coker
Mr. Anderson

The Bursar

The minutes of the last meeting were read and confirmed.

Principal
Hutton.
D. Sinclair

Arising out of the minutes there was read a letter from Principal Hutton
thanking the Board for their resolution; and also a letter from
D. Sinclair thanking the Board for the pension allowance granted
to him.

Current
Expenditure.

The Bursar submitted his estimate, under By Laws Nos. 16 and 50,
of the amount required to defray current expenditure for the month of
August. Ordered that an accountable warrant for five hundred
and Fifty Thousand Dollars (\$250,000.) be issued to the Bursar.

Statutes
of Senate.

Statutes of Senate Numbers

1040 - Respecting the Curriculum in Occupational Therapy for the
Session 1928-29,

1041 - Respecting the Calendar of the Ontario College of Education
for the Session 1928-29,

1042 - Respecting the Calendar of the Department of Social Science
for the Session 1928-29,

1043 - Respecting the James Durston Willmott Scholarship,

1044 - Respecting the Ash-Temple Scholarship,

1045 - Respecting the Ontario Dental Fellowship,
transmitted by the Registrar for approval having been respectively
read and were approved.

Statute No. 1025, Respecting the Hugh Innis Strong Memorial
Scholarship, was laid on the table pending the receipt of the proposed
endowment fund.

Communications were presented and dealt with as follows: -

Waldie Lease
lot 61, to
Victoria Univ.

From the Solicitor conveying request of the J. W. Waldie Estate
for consent to assignment of lease of lot 61, University land to the Board of
Regents of Victoria University. - Consent given.

W. S. Corbis
right of way
Chura Lee entrance

From W. S. Corbis, 207 Avenue Road, applying for a right of way over the entrance from Avenue Road to the Chura Lee grounds - Also Superintendent's report thereon. The Board decided that they could not grant such a right of way.

Government
consent to
encroachment
on Reception
Hospital land.

From the Superintendent reporting that he had obtained the consent of the Provincial Government and of the City of Toronto to an encroachment, as asked, upon the land held in trust for the Reception Hospital of approximately 8 feet 6 inches at the west wing of the new Pathological Building and a similar encroachment of 6 feet 6 inches for a service entrance at the East wing, as shown upon plan attached.

Material to
be used in
S. S. H.
building.

The Chairman of the Property Committee then informed the Board that he had discussed with representatives of the Toronto General Hospital the point which had been raised as to the use of red brick, with white stone trimmings, for the exterior facing of this building and that any objection was now withdrawn.

Appointments.

The following appointments were made upon the recommendation of the President, presented in his absence by the Bursar, and the salaries were fixed at the amounts set opposite the respective names:-

Miss M. Joyce J. Finkley to be Chief Clerk and Stenographer in the Department of University Extension and Publicity, from September, 1928 at

\$ 1,150 per annum

The following for the Session 1928-29.

Faculty of Arts:-

| | | |
|-----------------|------------------------------------|--------|
| Miss Irene Biss | - Lecturer, Political Economy | 1,200. |
| Ed. Farncomb | - Assistant (full-time) Chemist | 1,600. |
| W. B. Stedman | - Demonstrator - Electro-Chemistry | 1,200. |

Faculty of Music:-

| | | |
|-----------|------------|-----|
| Leo Smith | - Lecturer | 250 |
|-----------|------------|-----|

Faculty of Applied Science:-

| | | |
|-------------|---|------------|
| Alfred Ross | - Attendant - Metallurgical Engineering
from 5 July, 1928 at | 55 per mo. |
|-------------|---|------------|

Special Research:-

| | | |
|--------------|---|-------------|
| C. A. Hughes | - Research Assistant, Civil Engineering
from 5 July to 5 August at | 175 per mo. |
|--------------|---|-------------|

Miss Wishart
applies for
leave of absence.

An application from Miss Wishart, for leave of absence from October to May next upon her providing a substitute to perform her duties in connection with the Art Service in the Medical Faculty, was deferred for information as to the name and qualifications of the proposed substitute.

Transfer -
University
Extension Dept

A transfer of \$340. from the appropriation for "Salary of Chief Clerk and Stenographer" to that for "Extra Clerical Assistance" in the Department of University Extension and Publicity was granted.

Microscopes
from Pathology
to Botany.

Consent was given to a transfer of twenty disused microscopes from the Department of Pathology to the Department of Botany.

H. J. Bolitho
to sign
cheques.

Upon the request and recommendation of the Bursar, ordered, that H. J. Bolitho, Chief Clerk in the Bursar's Office, be and he is hereby authorised to act as a signing officer (pro Accountant) on cheques drawn against the Current Expenditure account in the Canadian Bank of Commerce.

Members of
B^d of Trustees
Banting
Research
Foundation.

The Hon. and Rev. H. J. Cody and Sir Robert Falconer were re-appointed as members of the Board of Trustees of the Banting Research Foundation for three years from 28th July, 1928; and the Rt. Hon. Sir William Mulock was appointed a Trustee for the same period in place of Col. R. W. Leonard.

Contribution
of Province to
Banting
Research
Foundation

Ordered that the \$20,000. received from the Province of Ontario for credit of the Banting Research Foundation Capital Account, be invested, in accordance with arrangements already made by the Chancellor, in Province of Ontario 4½% bonds, due 15th January, 1955, at par.

The meeting adjourned at 5 p.m. to 13th September next or the earlier call of the Chair.

Confirmed and ratified
Sept. 13. 1928

H. J. Cody
Chairman.

Minutes of meeting of the Board of Governors held in the Board Room, Chinese Hall, on Thursday, 13th September, 1928, at 4 p.m.

- Present -

The Chairman
The Chancellor
Sir Joseph Flavelle
Mr Justice Duff
Dr Merchant

The Vice-Chairman
The President
Mr Gibson
Mr Sheriff Pyne
Mr MacMurehy

The Bursar

The minutes of the last meeting were read and confirmed and the proceedings thereof were approved and ratified.

appointments

The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names: -

(vide p. 251)

- H. S. Jackson - to be Professor of Botany, from 1 November, 1928, at a salary at the rate of \$5,000. per an. the duties of the position to be assumed 1 January, 1929.
- W. J. Longhead - at present Instructor in Mathematics in the University of Toronto School, to be Associate Professor of Methods in Mathematics in the Ontario College of Education from 1 October, 1928, at a salary at the rate of - - - - - 4,000. per an.
- Miss Doris Reed - Secretarial Assistant, Physiology, from 1 September, 1928 - 1,000. per an.
- George Robinson - Animal Caretaker, Physiology, from 1 October, 1928 - 1,000. per an.
- Miss Helen Macdonald - Clerk in the Bursar's office, from 1 July, 1928 - 850. per an.

The following for the session 1928-29:-

Lecturers:-

| | | |
|-------------------|--|---------|
| - Edgar Mc Linnis | - History | \$1800. |
| - Louis Shere | - Political Science | - 1800. |
| - C. F. Morrison | - Civil Engineering:
Municipal and Structural | - 1800. |

Other Sessional appointments:-

| | |
|---|------------|
| - Miss Muriel Smith - Second Class Assistant
in the Library, from 18 September, 1928,
to 30 June, 1929 (vice Miss B. Thomas,
resigned) | - 1,000.00 |
| - Miss Jean Wrenn - Second Class Assistant
in the Library from 7 September, 1928,
to 30 June, 1929 (vice Miss B. Thomas,
resigned) | - 1,000.00 |

Faculty of Arts:-

Geology -

| | | |
|-----------------|--------------------|--------|
| - J. L. Beach | } Class Assistant. | - 400. |
| - A. M. Bell | | - 400. |
| - J. P. Howland | | - 400. |
| - Kelzi Johnson | | - 200. |

Botany -

| | |
|--|---------|
| - Miss J. E. Astrom - Class Assistant | - 400. |
| - P. H. Hootman - Herbarium Assistant,
from 15 September, 1928, to 30 June, 1929. | - 10.00 |
| - Miss H. Calloway - Laboratory Attendant,
15 September, 1928, to 15 March, 1929. | - 75.00 |

Faculty of Dentistry:-

| | |
|--|---------|
| - C. H. Mc Williams - Instructor, Dental
Surgery | - 2500. |
| - W. H. Enders - Fellow, Bacteriology
and Pathology | - 1000. |
| - Miss E. D. Vinto - Technician, Bacteriology
and Pathology | - 700. |
| - F. L. Franklin - Anaesthetist | - 50. |
| - W. S. Madill - Clinician | - 50. |

Faculty of Household Science:

| | |
|---|--------|
| - Miss Margaret H. Guntton - Instructor,
Food Chemistry | - 750. |
| - Miss Edith Cosen - Dietitian, University
College Women's Union, for July | - 125. |

Other Sessional Appointments (Cont'd)

Special Research:-

Research Assistants; Mechanical Engineering -

- R. D. Westmire - 1st to 21st July - \$125 per mo

- G. H. Harlow - July and August - 175. " "

- G. J. Klein } July, August - 125. " "

- P. G. Stanley } and September - 125. " "

- Engineering Physics -

- C. A. Morrison - August - 150.

- Biology -

- H. W. Moore - September - 80.

- Dentistry -

- A. B. Haverstock - \$1000. - F. H. Wirth - 1000.

- A. C. R. McLeod - 1000.

- H. M. Robb } each Half-time - 500.

- J. W. Scott } - 500.

- Medical Research - Banting -

- J. R. Ross - 1 September, 1928, to 30 June, 1929 - 1000.

Fellows, School of Hygiene (to be paid by Combaught Laboratories):

- Dr. F. W. Jackson - 1500.

- Dr. R. B. Jenkins - 1500.

- Dr. F. S. Leder - 1500.

- Dr. Eva Mader - 1500.

Council:
Representatives
on various
Faculty
Councils.

The following members of the Council of the Faculty of Arts to be representatives to the Council of the Faculty of Medicine for the Session 1928-29:

- Professor B. A. Bensley } Department of

- Professor W. H. Friesol } Biology

- Professor F. B. Akham } Department of

- Professor W. Lash Miller } Chemistry

- Professor E. T. Burdett } Department of

- Professor J. C. McKeeman } Physics.

- Professor E. T. Burt - Department of Psychology

- Professor E. J. Warwick - Department of Political Economy

- Professor M. C. Wallace - Department of English.

The following members of other faculties of the University to be members of the Council of the Faculty of Dentistry for the Session 1928-29:

| | |
|--------------------|-----------------|
| • G. R. Anderson | - Photography |
| • W. H. S. Baillie | - Biology |
| • A. G. Henderson | - Pharmacology |
| • Andrew Hunter | - Bio-Chemistry |
| • F. B. Hendrick | - Chemistry |
| • J. G. Macdonald | - Physics |
| • E. S. Peterson | - Surgery |
| • J. G. Watt | - Anatomy |
| • H. B. Taylor | - Physiology |

The following changes in terms of appointments already made were approved and authorised:-

(see p. 227)

J. M. G. Taylor - to be Senior Demonstrator in Botany at a salary of \$1,800. for the Session 1928-29 instead of Assistant at \$900.

(see p. 184)

J. A. Pearce - payment for his services as Instructor in the Summer Session, 1928, to be made to the Department of the Interior at Ottawa.

Resolution
re death
of Prof. J. T.
Crawford

The President having reported the death of Professor J. T. Crawford, it was -
Moved by the Chancellor, the Right Honourable Sir William Hurlburt, K. C. M. G., L. C. B., etc.
Seconded by the Right Honourable Mr Justice Duff, L. C. B.,
and Resolved, that the following be entered upon the minutes:-

The Governors of the University have heard with deep regret of the death of John Thomas Crawford, Professor of Method in Mathematics in the Ontario College of Education, which took place suddenly at Hamilton on 17th July, 1928. Since 1910 Professor Crawford had given highly efficient and faithful service to the University in which his loss will be greatly felt. As Mr Crawford and his family the Board would express deep sympathy and their bereavement intensified as it was by the attendant circumstances.

Resolution
of Univ. of
Lunenburg
re death of
Prof. J. S.
Crawford.

Also - Moved by the Chancellor, the Right Honourable
Sir William Mulock, K. C. M. G., L. L. D., etc.,
Seconded by the Right Honourable Mr. Justice Duff, L. L. D.
and Resolved, -

That the Governors of the University of
Lunenburg having heard the President read the letter of
condolence sent by the Rector of the University of
Lunenburg on the death of Professor J. S. Crawford,
which took place in Lunenburg on July 7, 1928, wish
to express to Mr. Duff their deep gratitude for his
expression of sympathy, and especially for the very kind
and paternal participation which he took in the
proceedings of the funeral. The presence of himself and his
colleagues was a great support to the widow and her
children in their loneliness.

The Governors gladly avail themselves of this
opportunity to send to the University of Lunenburg
their warm greetings and best wishes for its continued
prosperity.

Resignations
of Hume Wrong
and L. B.
Pearson

The resignations were reported of Mr. Hume Wrong, at
present on leave of absence, and of Mr. L. B. Pearson.
In accepting these resignations, effective 31st August,
the Board do so with much regret and with the
highest appreciation of the services rendered by these
gentlemen during their connection with the University.

and of Miss
H. R. Coatsworth.

It was also reported that Miss Helen R. Coatsworth
would be unable to take up the position in Household
Services to which she had been appointed for 1928-29.

Leave of absence
to Miss Wool-
ryche.

The sick leave on salary granted to Miss Woolryche,
Assistant Librarian, was extended to 30th November.

Payment to
Miss F.
Fraser

Ordered that three months' salary (\$250) be paid to Miss
Frances Fraser, an assistant in the library, who was
appointed for one year from July, 27 and was asked to
resign on July 14th.

Miss Giggitt
and
Miss de
Beauregard.

The salaries of Miss R. Giggitt and Miss E. de Beauregard,
assistants in the library, were increased from \$1,000. to
\$1,200. each from July last.

Changes in
Estimates.

Additional appropriations and transfers in appropriation were granted as follows:-

Additional-

Bournaught Laboratories - Estimate for Fellowships - \$5,000
Household Science - Clerical assistance 600.

Transfers -

Library - Salaries to "Occasional assistance" - 210.
Botany - Salary of "Librarian" to "Laboratory Attendant" 200.
Special Research, Biology - Expenses to salaries - 27.50
Dental Index Bureau, Faculty of Dentistry, &
Receptions to Societies and University meetings - 50.

Practice piano
for carillonneur

Authority was given for the renting of a practice piano, to be installed in the Banquet Room at Hunt House, for the carillonneur, at a cost not exceeding \$5. per month for those months in which he is engaged to give recitals.

Telephone
at Ontario
College of
Education.

Also for the installation of enlarged telephone equipment at the Ontario College of Education, mainly on account of the Library School, at an additional cost of \$8.75 per month, plus \$7.20 installation and moving charges.

Donations.-
S. R. Wickelt:
Morley Wickelt
Scholarship.

The following donations were reported:-

From S. R. Wickelt, Esq., the sum of \$2,000 to establish "The Morley Wickelt Scholarship" in memory of his son, Mr. Morley Wickelt, at one time lecturer in Political Economy. The scholarship to consist of the income from the principal and to be awarded at the Matriculation Scholarship Examinations to the student who, meeting the ordinary conditions for the award of a scholarship, stands highest in English and in History. The award to go to a candidate to be enrolled in University College, to carry with it free tuition for four years on the usual conditions, and to be not combinable with any other scholarship intended by the University.

S. R. Parsons
Scholarship in
Commerce.

From S. R. Parsons, Esq., an annual donation of \$250. for a Scholarship to be awarded in the Department of Commerce, the details as to title and award to be settled after consideration by the Senate.

From J. M.
Porter - 2
Scholarships
in U. S. S.
Henry Job Crawford
Scholarship

From J. M. Porter, the sum of \$2,000. to establish two foundations of \$1,000 each for Scholarships in the University Schools on the following terms:

The first scholarship to be designated as the Henry Job Crawford scholarship founded by J. M. Porter, and to be awarded to the pupil of the Fifth or Sixth Form in the University of Toronto Schools standing highest in Classics, and returning to the school to compete for a scholarship in Classics in the University of Toronto.

J. M. Porter
Scholarship

The second scholarship to be designated as the J. M. Porter Scholarship and to be awarded to the pupil of the Fifth or Sixth Form in the University of Toronto Schools standing highest in Science, and returning to the University of Toronto Schools to compete for a scholarship in Science in the University of Toronto.

The yearly yield from these scholarships to be applied on the fees of the successful pupil in the University of Toronto Schools.

The scholarships above mentioned shall not be available by the holder of another scholarship of equal or greater value, and shall revert to the next highest eligible candidate.

From F. S.
Corrigan
J. M. Porter
Scholarship
in U. S. S.

From F. S. Corrigan, Esq., the sum of \$1,000. to found a Scholarship in the University Schools to be known as 'The Thomas Marshall Porter Scholarship the gift of F. S. Corrigan, Esq.' This scholarship to be awarded to the student in the University Schools obtaining the highest aggregate marks in the Upper School papers on Algebra, Geometry, Trigonometry and Physics, and returning to the University Schools for a further year in preparation for a University course; and the proceeds from the investment to be deemed to be sufficient to pay the fees at the Schools of the winner of the Scholarship for that year.

This scholarship is not to be granted to the holder of another scholarship in the University Schools of similar value, and in case it should be won by such it is to revert to the next highest candidate who has not won another scholarship within the schools on the same examination. Provision is

Provision is to be made that ultimately the word "Memorial" be inserted between the words "Poctor" and "Scholarship".

All of the foregoing were gratefully accepted, and it was resolved that the cordial thanks of the Board and their high appreciation of the generosity of the donor and of the interest manifested by them in the work of the University be recorded on these minutes and be communicated to the donors.

National Trust
re H. Victor
Cawthra
will and
estate.

There was also read and received a communication from the National Trust Company, Executors of the estate of the late H. Victor Cawthra, transmitting a copy of the will of the deceased, dated 13 November, 1925, in sub-paragraph 11 of paragraph 7 of which there is a contingent bequest to the University of Toronto of one-half of the residue of the estate for the purpose of founding scholarships.

Free tuition
to students
making appt
for certain
scholarships.

Upon the recommendation of the Senate, transmitted by the Registrar, it was ordered that -

(1) Miss H. M. Cracked and

G. L. Robinson

(2) Miss D. Bolton and

G. S. MacCarthy

be allowed free tuition for the full term of four years in view of the fact that they have been ranked as equal for the award of the third highest Proficiency Scholarship and the third Mathematics Proficiency Scholarship respectively.

Exemption fr
fees for
members of
staff.
amended p. 410,

Upon the recommendation of the President it was ordered that members of the staff shall in future be allowed to take work in any department without payment of a tuition fee.

Current
Expenditure

The Treasurer submitted his statements, duly audited, of the expenditures made by him during the months of June, July and August, and the same were laid on the table.

Amount
Expenditure

Also his estimate of the amount required to defray current expenditures for the month of September. Voted that an accountable warrant for two Hundred and Twenty-five thousand Dollars, \$225,000, be issued to the Receiver.

Several communications were presented and dealt with as follows: -

Statutes of
Senate.

From the Registrar, transmitting for approval Statutes of Senate, November 1027. Respecting the Calendar of the Faculty of Dentistry for the session 1928-29, and 1046 - Respecting the Curriculum for Matriculation for the session 1928-29.

The Statutes having been read were approved.

Sales Tax,
University
Press.

From the Chancellor, enclosing letter from the Minister of National Revenue, Ottawa, 12th July, in which the latter states that he has decided to exempt from sales tax the printing done for the use of the University and to apply the tax only on such goods as are sold. Resolved, that the thanks and appreciation of the Board be conveyed to the Minister. The Special Committee was also thanked for this successful outcome to its labours, and discharged.

Re St. Anthony's
School
Massachusetts

From the City Clerk, Toronto, applying for permission for the Ancient and Honorable Artillery Company of Massachusetts to hold a Banquet on the University Campus at 8 p.m. on Monday, October 21. Permission granted.

Widening
Phillips St.

From the Commissioner of Works, Toronto, acting on behalf of the Board of Control of the University with reference to the City a 20 foot strip of its lands fronting on the North side of College Street for the purpose of widening that street. Referred to the Chairman of the Board and the Chairman of the Property Committee to interview the Council Committee.

Applications for consent to assignment of Park leases were granted as follows:

Assignment
of Park Leases

Property No. 43 Queen's Park, from the said H. D. ...
London to the Ontario Government.

43 Queen's Park.

137 Bloor W.

Property No. 137 Bloor Street West, from the said ...
Toronto to the Board of Regents of the University of Toronto.

127 Bloor W.

In the case of the property No. 127 Bloor Street West, in
which the Board have already consented to assignment of
lease from the said H. D. ... to the Board of Regents, the
Solicitor notes that Victoria noted to have certain
changes made incorporated in the renewal lease as follows:-

"The usual covenant with respect to this matter reads
as follows:-

'And the said Lessee does hereby for itself, &c, covenant
and promise and agree with and to the said Lessors, &c,
that the said Lessee, &c, shall not, nor will erect or
suffer or permit to be erected, put or placed upon the
said demised premises, any building or buildings
whosoever other than those already erected thereon, &c.'

"They propose to add after the above, the
following words 'except such buildings as the Lessee
may deem advisable for students' residences and other
university purposes.'

"Similarly in the clause which prohibits the
use of the premises for trade, &c, they wish to insert
the following:-

'Provided that nothing in this lease shall be
deemed to prevent the use of the said lands and
premises for students' residences or other university
purposes.'

"They also propose to strike out altogether the
provision for the renewal of the buildings by the
Lessee within twenty-four months after their
destruction or damage by fire, &c."

Ordered that these changes be allowed, with the addition,
however, to the words "except such buildings as the
Lessee may deem advisable for students' residences and
other university purposes" of the words "and as to
which the consent of the Lessors has first been obtained."

Solicitor's
costs re
Queen's Park
lots.

Payment of the Solicitor's bill of costs as taxed at \$1,000,
for services in connection with the transfer of the
park lots to the Government, was authorized.

York Street
property.

The Bureau reported the receipt of a letter from the City Architect drawing attention to the collapse of a portion of the roof at the York Street property, and the dangerous condition of the remainder of the building, and recommending to demolish the structure forthwith so that a possible accident may be averted. Referred to the Solicitor.

License
Contract
of Scarlet
fever toxin

Resolution was authorized of a license contract with the Scarlet Fever Committee, Incorporated, of Chicago, as prepared under the direction of and forwarded by the Brought Laboratories Committee, covering the manufacture, use, and sale of scarlet fever toxin and antitoxin in Canada.

Appropriation
from surplus
revenue for
Pathological
Building.

Upon motion of Mr. Gibson,
seconded by the Chancellor,
Resolved, that subject to the approval of His Honour the Lieutenant-Governor-in-Council there be appropriated from the surplus revenue in the hands of the Board the sum of Two Hundred Thousand Dollars (\$200,000), and that the said sum, or as much thereof as may be required, be applied towards the cost of erection and equipment of the new building for the use and accommodation of the Pathological and other departments.

By-Law Number 59 was read and passed as follows:-

By-Law
re

Pathological
Building,
women's
residences
re,

By-Law Number 59.

To provide for the erection and equipment of new buildings for the use and accommodation of the Pathological and other departments and for residences for women students.

(Repealed by
By-Law No 59
ff. 575-6

Whereas it is expedient to erect and equip new buildings for the use and accommodation of the staff and students of the Department of Pathology and other departments, and residences for women students to take the place of those at present known as Queen's Hall

and its annexes:

And Whereas it is expedient that the cost of such erection and equipment, or a portion thereof, be provided by the issue of debentures under the provisions of the University Act, being Chapter 337 of the Revised Statutes of Ontario, 1927:

Be it therefore enacted by the Governors of the University of Toronto:

Issuing of
debentures

1- That the Property Committee be and is hereby authorised to proceed with the erection and equipment of such buildings;

2- That the powers of borrowing conferred by the said Act be exercised by issuing debentures bearing interest at a rate not exceeding five per cent per annum, for an amount not greater in the aggregate than three thousand and fifty thousand dollars (\$3,500,000), such debentures to be in the form of terminable annuities payable by equal annual instalments, including principal and interest, for a period not exceeding twenty years;

3- That the Finance Committee be and is hereby authorised to take all necessary steps for obtaining such loan so soon as the authority of the Lieutenant-Governor-in-Council for so doing has been obtained pursuant to the provisions of the said Act;

4- That the Chairman and the Bursar be and they are hereby authorised in the name and for and on behalf of the Governors of the University of Toronto to execute all instruments which may be deemed necessary for the repayment of such loan and the interest thereon.

Passed the Thirtieth day of September, 1928.

(Sgd.) H. J. Gody.
Chairman.

(L. S.)

It was resolved that until further order the meetings of the Board shall be called for 3.30 p.m. instead of 4 o'clock.

The meeting adjourned at 6.15 p.m.

Approved. Sept. 27. 1928.

H. J. Gody Chairman

Inducted in.

Minutes of Meeting of the Board of Governors held in the Board Room, Lincoln Hall, on Thursday, 27th September, 1925, at 5.31 p.m.

- Present -

The Chairman
The Chancellor
Colonel Goodenham
Mr. Gibson
Mr. Henderson

The Vice-Chairman
The President
Colonel Lockhart
Mr. MacNinchy
Mr. Merchant

Mr. Justice Ross.

The Absent

The minutes of the last meeting were read and confirmed.

Widening of
College Street.

Arising out of the minutes the Chairman reported that he had interviewed the Prime Minister with regard to the proposed widening of College Street and the dedication of a strip of the University lands therefor, and that the Prime Minister was himself taking the matter up with the City with a view to obtaining some compensation; but that as far as the Pathological Building was concerned there would be no difficulty in encroaching upon the Psychiatric Hospital site to the extent of an additional 14 feet.

Encroachment
on Psychiatric
Hospital site
for Pathological
Bldg.

Appointments.

The following appointments were made upon the recommendation of the President, and the salaries were fixed at the amounts set opposite the respective names:-

Ontario College of Education.

P. H. Petrie - Instructor in Mathematics in the University Schools, salary at the rate of £3500. per annum.

A. G. Lewis - Instructor in Science in the University Schools, salary at rate of £3300. per annum. In both these cases the appointment to take effect at such time as the appointees assume the duties of the positions.

Faculty of Medicine -

Miss Mabel Long - Department of Librarian,
Physiology, from 24 September, 1928, at rate of \$1,000 per month

- The following for the session 1928-29 -

Athletics and Physical Training - Men:

Part-time Instructors -

Frank Rabbus - 300.
J. E. McButcheon - 1 October, 1928, to 31 May, 1929 - 275 per month
L. Parkin - Locker attendant, 15 September, 1928, to 15 May, 1929 - 100. " "
G. Brock - Attendant, 1 October, 1928, to 1 April, 1929 - 100. " "

Clinical Assistants -

Miss Vivien Lea - 1 October, 1928, to 15 April, 1929 - 25. " "
W. R. Elliott - 15 October, 1928, to 1 April, 1929 - 10. per month

Faculty of Arts -

A. J. Glazebrook - Special Lecturer, Banking and Finance \$2,500.
Miss A. G. Slocomb - Assistant, Chemistry - 700.
G. W. Delorey - Demonstrator, Electro-Chemistry - 700.
W. A. Black - do. do. do. 800.

(cancelling previous appointment as
Assistant in Chemistry at \$700)

A. Castell - Glass Assistant, Philosophy - 300.

Faculty of Medicine -

Ruggles K. George - Assistant, Anatomy - 1,000.

Faculty of Applied Science -

Electrical Engineering:-

B. de F. Bayly - Special Instructor, Radio-telegraphy, 6 months from 1 October - 1,250.
R. J. Brown } Instructors - 1,500.
W. Wilcock }
W. R. Spittal } Demonstrators - 1,200.
J. Weinert } - 1,000

Mechanical Engineering:-

R. L. Wainman - Instructor, Machine Design - 1,400.
G. J. Klein - Demonstrator, do. - 1,000.
A. R. Phipps } Demonstrators, - 1,000.
R. A. Westervelt } Thermodynamics - 1,000.
W. M. Campbell } Demonstrators, - 1,000.
J. J. Granton } Hydraulics - 1,000.

(vide p. 238)

Faculty of Applied Science (Contd.)

Civil Engineering: Municipal & Structural:-

| | | |
|----------------|---------------|---------|
| W. L. Sagar | } Instructors | £1,700. |
| R. J. Mc Grath | | 1,300. |

Civil Engineering: Surveying & Geodesy:-

Instructors, Summer Camp, 1928-

| | | | |
|-----------------|---------|---------------|----------|
| W. M. Treadgold | £537.50 | S. R. Brennan | - 475 |
| E. W. Bunting | - 450. | J. W. Nelson | - 356.25 |

Mining Engineering:

| | | |
|-------------------|--|--------|
| H. L. Mc Clelland | - Demonstrator,
3 months from 1 st October | - 650. |
|-------------------|--|--------|

| | | |
|----------------|--|------|
| Miss A. Walker | - Stenographer and
Librarian, 9 months from 20 September- | 500. |
|----------------|--|------|

Metallurgical Engineering:

| | | |
|----------------|--|-----|
| Miss A. Walker | - Stenographer and
Librarian, 9 months from 20 September. | 400 |
|----------------|--|-----|

Chemical Engineering:

| | | |
|-------------------|--|----------|
| R. H. Branthwaite | - Instructor (8 months) | - 1,000. |
| J. P. Beal | } Demonstrators | - 1,000. |
| W. C. MacDonald | | - 1,000. |
| R. E. Richardson | - Demonstrator, for
3 months from 1 October | - 514.25 |

Engineering Drawing:

Instructors:-

| | | | |
|----------------|---------|--------------|----------|
| P. V. Jennings | £1,700. | A. B. Wilson | - 1,500. |
| J. J. Spence. | 1,400. | A. Wardell | - 1,400. |

Demonstrators:-

| | | | |
|---------------|---------|----------------------------|----------|
| S. R. Edwards | £1,200. | B. A. Robins | - 1,000. |
| H. R. Singer | 1,000. | B. W. Jefferys (part time) | 300. |

Faculty of Household Science-

| | | |
|--------------------|---|--------|
| Miss J. L. Gurnice | - Lecturer, Household
Science, vice Miss Boulton, resigned | 1,700. |
|--------------------|---|--------|

Clinical Assistants:-

| | | |
|---|-------------------------------------|---------------|
| Miss B. Cross | - | 22. per week. |
| Miss R. M. Briggs | - at, for the Michaelmas Term, 1928 | - |
| (the salary for the Easter Term to be determined later) | | |

Women's Residence -

| | | |
|--------------------|--|-----------------|
| Miss Elsie McElroy | - Assistant to Resident
Head, Queen's Hall, for 8 months at | - 15. per month |
|--------------------|--|-----------------|

Special Research -

| | | |
|------------------|---|----------|
| R. R. McLaughlin | - Research Assistant, Chemical
Engineering, 3 months from 24 September | - 175. - |
|------------------|---|----------|

University Extension.

Instructors in Correspondence Courses during the past summer:-

| | | |
|-----------------------------|---------------|------|
| Professor W. J. MacAndrew | - French | 23. |
| " W. H. Lawson | - English | 37. |
| " J. T. Macdonald | - English | 11. |
| " J. G. Paroid | - Economics | 4. |
| Professor F. C. D. Penneret | - French | 56. |
| " S. B. Pearson | - History | 12. |
| " J. H. Pomeroy | - Mathematics | 30. |
| " R. B. Thomson | - Botany | 56. |
| " S. H. T. Thwait | - Psychology | 103. |

Designations
of staff in
Botany

Ordered that the following readjustments in connection with the designations of members of the staff in the Department of Botany be made:

(vide p. 259)

- R. B. Thomson - to be Professor of Plant Morphology.
 - H. L. Jackson - to be Professor of Zoology.
 - H. B. Lipton - to be Associate Professor of Morphology and Zoology.
- instead of as heretofore.

Leave of
absence to
Prof. Cornish

Leave of absence with pay for the year 1928-29 was granted to Professor G. S. Cornish, in charge, Physics in Science at the Ontario College of Education, in order that he may visit the Secondary Schools of Ontario as a special inspector for the Department of Education; and Dean Pakenham was authorised to allot Professor Cornish's work to Messrs. H. A. Grainger and G. A. Gline without extra remuneration.

or
to Miss H.
Young.

Three months leave of absence with pay was granted to Miss Hester Young, the Reference Librarian, on account of ill health.

Health
conditions
in library.

In view of the numerous applications for sick leave which have been received from library assistants, the President was asked to obtain a report from Dr. Porter and Dr. Edith Gordon upon the existing conditions, from a health standpoint, in the library.

A request from the University to be allowed to avail themselves of the part time services of Professor

Professors
G. A. Dale and
D. G. Hamilton
to assist
the Master.

Professors G. A. Dale and D. G. Hamilton, on account of difficulty in obtaining a suitable lecturer in Latin, was agreed to provided the President is satisfied that there will be no interference with their duties in University College.

President
report re
Lumbering
Camp

The President reported verbally upon his recent visit to the Lumbering Camp at Bell Lake, and stated that he thought this had been a good investment and that excellent work was being done.

Report of
Students'
Administrative
Committee

Mr. MacMurchy, as Acting Chairman of the Special Committee on Students' Administrative Council matters, presented the following report: - (Number 10): -

To the Board of Governors,
University of Toronto.

The Special Committee appointed to report on the Estimates of the Joint Executive of the Students' Administrative Council beg to submit for approval the following Estimates for the year ending 30th June, 1927:-

Revenue:

| | |
|--------------|---------------------|
| Fees | \$ 16,500.00 |
| Variety | 6,150.00 |
| Torontoensis | 3,815.00 |
| Handbook | 1,900.00 |
| | <u>\$ 28,365.00</u> |

Expenditure:

| | |
|--------------------------|---------------|
| Administration | \$ 3,848.00 |
| Variety | 10,195.00 |
| Torontoensis | 6,250.00 |
| Handbook | 1,310.00 |
| N. F. C. U. S. | 431.50 |
| Various Grants | 700.00 |
| To be retained by Bursar | 4,200.00 |
| For Contingencies | <u>500.00</u> |

Estimated Balance.

27,534.50
\$ 830.50

These Estimates have been carefully considered by the Finance Committee of the S. A. C., and have been revised from those submitted by the previous Secretary.

Treasurer, Mr. Higgins, and some reductions made in them.

Our Committee beg to report that great assistance has been given by the Graduate Members of the Finance Committee, S. S. S., Professor Beatty and Mr. Dunlop, Director of University Extension.

Mr. A. Gordon Burns resumed charge as Secretary-Treasurer on 27 July last and has made considerable progress in realising our outstanding accounts, many of which had been written off.

It is recommended that the fees to be paid by the students for the ensuing year remain unchanged. The S. S. S. now owes the University a balance of approximately \$2,600 which will be wiped out and leave a balance in the hands of the Bureau of about \$1,000. It is recommended that 4% interest be allowed on any balance in the hands of the Bureau or which may be paid over to him by the S. S. S. at the close of the current year, this money to constitute a reserve to meet the contingent liability to the students of the last three years for book advances.

(Sgd.) Angus Mac Kennedy,

Acting Chairman.

27 September, 1928.

Upon motion of Mr. Mac Kennedy, -

Resolved that the foregoing report be concurred in.

The Bureau presented his Estimate, under By-Laws Numbers 16 and 50 of the amount required to defray current expenditure for the month of October.

Ordered that an accountable warrant for two hundred and seventy-five thousand dollars (\$275,000) be issued to the Bureau.

Communications were presented and dealt with as follows: -

From the Toronto Conservatory of Music asking that a representative of the Board attend the annual meeting on October 3rd. The President was authorised to attend and to cast a vote for the election of the following gentlemen as the Board of the Conservatory.

A. G. Burns
Secretary-
Treasurer.

Loan and
interest
thereon.

Current
Expenditure.

Toronto
Conservatory
of Music
Board for
1928-29.

Conservatory for the ensuing year:-

| | |
|----------------------|----------------------------|
| Mr E. N. Candee | Mr. Blues Henderson |
| Mr H. C. Cox | Ston. Vincent Massey |
| Mr R. Y. Eaton | Mr R. C. Matthews |
| Sir John M. Gibson | Lieut. - Col. J. F. Michie |
| Col. A. E. Gooderham | Mr W. R. Wadsworth. |

From D. H. Chisholm, K. C., Town Solicitor,
Port Hope, as follows:-

September 24th, 1928.

F. A. Moule, Esq., Mus. Doc.,
Secretary to Board of Governors,
University of Toronto,
Toronto, Ont.

Dear Sir:-

Town of
Port Hope
re dedication
of land to
Trinity
College School.

In 1871 a contract was entered into between Mr David Buchan, the Bursar of the University and College of Toronto, and the Town of Port Hope, whereby the Town purchased certain lands south of Ward Street in the Town of Port Hope bounded on the north by Ward Street, on the south by Beaul Street, and on the east by Nelson Street and on the west by Elgin Street, together with other lands, which contract was registered in the Registry Office of the east riding of the County of Durham on the 4th day of March, 1872, as instrument 3583. Subsequently in 1874, pursuant to the contract, a deed of the above lands was given by the University (under the signature of John Edward Berkeley Smith, Bursar) to the Town, dated the 3rd day of July, 1874, and was registered in the Registry Office for the east riding of the County of Durham on the 5th day of July, 1874. The said deed contains the following provision:-

"The lands to be used exclusively for a park of Public Recreation for the inhabitants of the Town of Port Hope."

The Property of Trinity College School is located north of Ward Street, partly opposite the north east corner of the Park, including the lands above mentioned.

As you are no doubt aware part of the buildings of Trinity College School were destroyed by fire in the spring of this year and in the course of planning the rebuilding, owing to the recommendation of the Architect, it is proposed that Ward Street for a short

distance be deviated southerly. Such deviation and the arrangement between the Town and School would necessitate the dedication of a small part of the extreme north east corner of the lands conveyed to the Town by the University to form part of Ward Street as deviated, and the conveyance to the School by the Town of another part of the north east angle, being a triangle containing approximately 120 sq. ft. The Parcel to be dedicated and the Parcel to be conveyed contain less than one-seventh of an acre.

The proposal for the deviation of Ward Street and dedication and conveyance of the above Parcels on certain terms and conditions has been gone into thoroughly by the Councils of the municipalities sitting informally, and as Town Solicitor I now request the University to agree to consent to the dedication of the part of the land above mentioned to form part of Ward Street as deviated, and the conveyance to Trinity College School of the small triangle above referred to, notwithstanding the conditions set out in the said contract dated 28th of November, 1871, and deed dated 3rd of July, 1894, and the waiver of the same in so far as necessary to enable the Town to dedicate and convey the said parcels, respectively.

The Town has taken no formal action to carry out the above and cannot do so unless the consent and waiver are given by the University.

If the University decide to consent to this request I will take up the question of the necessary formal consent, etc., at your convenience.

Yours very truly,

(Sgd.) D. H. Chisholm.

Resolved, that in view of the object sought to be obtained the consent and waiver asked for by the Corporation be given, and that the Chairman and the Recorder be authorised to execute any necessary formal instrument.

From J. J. Gibson, Esq., as to the balance of \$20.50 and interest due on a note given by R. V. Plawes, a returned soldier student, graduated in Applied Science in 1923, whose fees had been postponed, and who had been drowned at Port Stanley in July last while

Cancellation of
note for fees of
R. V. Plawes -
returned soldier
student.

while attempting the rescue of a young girl.
Ordered that the notes be cancelled and the debt
written off without calling upon the endorser.

Extension of
time for re-
payment of
Khaki Univ.
fund.

Also from Mr. Gibson asking that the time
for repaying the \$11,000 advanced to the Alumni
Federation from the Khaki University Fund be
extended for another two years. This was agreed to.

Morley
Wickell
Scholarship.

From S. R. Wickell, Esq., offering \$2,000 in
bonds of the Argentine Republic, 6%, due 1967, in lieu
of cash, for the foundation of the Morley Wickell
Scholarship, and suggesting that the annual proceeds
over \$1,000, the value he desires to have attached to the
award, be added to the principal so as to accumulate
a fund against the time when it may not be possible
to obtain a return of 6%. All of which was agreed
to.

Adjourned.

The meeting then adjourned at 4:30 p.m.

Approved. Oct 11. 1928

H. J. Gody
Chairman

Minutes of Meeting of the Board of Trustees held in the Board Room, Lincoln Hall, on Sunday, 11 October, 1944, at 2.30 p.m.

- Present -

The Chairman
The President
Mr. Anderson

The Vice-Chairman
Mr. Gibson
Mr. Marchant

The Secretary

The minutes of the last meeting were read and confirmed.

Morley Wickelt
Scholarship.

Arising out of the minutes the Bureau reported that he had received from Mr Wickelt the \$2,000 bonds of the Argentine Republic which the Board had agreed to accept for a scholarship foundation.

Investments

Also that he had purchased for investment of other scholarship funds in hand \$10,000 Province of Ontario 1 1/2 % bonds due 1 September, 1944, at rate to yield 4.65 %. This was approved and confirmed.

Appointments

The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names, an additional vote of \$100 for the Department of Mining Engineering being granted at the same time to cover the appointments in that Department:-

Additional
vote

For the Session 1945-46:-

Faculty of Arts -

Physics:-

| | | |
|--------------------|--------------------------|--------------|
| - B. G. Whitmore | - Demonstrator | \$1,600. |
| - W. O. Scholfield | - Assistant Demonstrator | 750. |
| - G. Woodward | - Assistant Mechanician | 100 per hour |

(for each portion of session from 6 October
so his services may be required)

Geology:-

| | | |
|----------------|-------------------|------|
| - Duncan Derry | - Class Assistant | 300. |
| - R. G. Laing | - Attendant | 600. |

Chemistry:-

Faculty of Arts (Cont'd).

Chemistry:

Laboratory Attendants, for each position, session as service may be required.

John Roanthee from "October" - @ 12. per week
 Cecil Roddy - from 24 September - @ 10. " "

Biology:

Miss A. Alley - Assistant, Zoology - 557.

class hereabout for Michaelmas or Nov. 17 24.

to the O. Southern. 10. 11. - E. L. Searsmith 75.

• 6. 6 Brown 75. • 7. 6 Hamilton - 42.

Schizanthus - 75. - *Chrysomelidae* - 40.

⁰
- 6 - v. Jura - 78. A. S. MacCallister - 4-

57. Reid - Junior Laboratory Assistant,
 1924-1925, 1926-1927 - \$50

Policy:-

Instant.

P. W. P. Smith - 1 October, 1928, to 31 March, 1929 - 7 m.

A. B. Nelson) 275.

Fr. W. Haman (from October, 1928. - 1930)

R. V. Bair
to 15 January, 1929 - 100.

- Miss Mary A. Walker } 1860

1. History:

J. J. Lalumae - Reader for Essays, for
Michaelmas Term, 1928 - 100.

Political Science:-

- Was in Stockholm. Secretary and stenographer, from 1st to September 2, 1856 months.

Review:

Professor G. R. Smith's instructions for 200.3

Professor W. E. Bly, Medical Students 2005

B. G. Stoddell - Teacher for Medical Studies - 1907.

1. 1. 1.

George Louis Leclerc - 300.

Ms. Lisa Patterson 100.

Faculty of Applied Science

2. Long Island

- J. R. Paisley - Demonstrator, 7 months
from 20 October - 1.200

-10.14. McQuillan - Demonstrator - 1/100.

Child's handwriting: *unimpaired, c.*

2. *Trichostema* - Gavelaker, Gravel Lake camp,
3 miles from, October 2. - 30,000 feet.

Faculty of Applied Science (cont.) -Mining Engineering:

L. E. Wolfe - Demonstrator - 1.300.

Faculty of Dentistry -

Miss Lucy Brumby - Lecturer, Bacteriology and Pathology, for remainder of session from 15 October (with Miss Mills, resigned) 1920. 1.000.

Faculty of Dentistry -

(vide Feb. 25)

Miss J. S. Turner - Lecturer in Dental X-rays from 1 October, 1920, to 31 June, 1921. 1.000.000.000.
(Miss Mills with, resigned, and as selling previous appointment is clinical assistant.)

Miss F. R. Gully - Clinical Assistant, from 1 October, 1920, to 31 June, 1921. 1.000.

University Extension -

Miss Florence Wright - Supervisor and Tutor, Departmental Study Course, 1 October, 1920, to 31 May, 1921. 1,000.

Miss Gladys Skelton - Supervisor and Tutor, Departmental Study Course, 1 October, 1920, to 31 May, 1921. 1,000.

Special Research -Physics: - Research Assistants -

H. J. C. Lucan - for July (Charged to Carnegie Research Fund) 200.

L. Hawlett - 100.

C. D. Nixon - November and December, 1928, and January, 1929 - @ 200 per month.

Mr. W. Perrin - (without salary)

Biology: - Research Assistant -

Miss R. R. Hobman - 2 months, October, 1928, to May, 1929 - 700.

Chemistry: - Research Assistant -

Miss H. Stantial - 2 months from 1 October, 1928, 100 per month.

Chemical Engineering: - Research Assistant -

Mr. E. Nichol - 1 October, 1928, to 31 June, 1929, 1,400.

Mechanical Engineering: - Research Assistant -

B. L. Brownlow - 1 October, 1928, to 31 April, 1929, 500.

Chair of Medical Research / Bacteriology -

Miss Margaret Crawford - Research Fellow, 1 October, 1928, to 31 June, 1929, 2,100 per month.

Algebra and Physical Training -

R. W. Wood - Clinical Assistant, 24 weeks, 15 October, 1928, to 31 April, 1929 (with H. Stantial) 500 per month.

Faculty
Councils.

The following representatives from other Faculties were appointed to the Council of the Faculty of Arts for the session 1928-29:-

Faculty of Medicine:-

Professors W. H. Huxley

W. B. Taylor

J. C. Watt

Professors W. T. Holmes

W. Wastley

D. J. Fraser

Faculty of Applied Science:-

Professors J. W. Bain

J. R. Cockburn

Professors W. E. J. Haultain

J. R. Rosebrough

Faculty of Household Science:-

Professor G. S. Benson

A. T. Laine

Faculty of Dentistry:-

Professor G. D. Howe

Mrs S.
Brighton's
salary
(vide fol. 20)

The salary attached to the appointment of Mrs S. Brighton as Instructor in English for 1928-29 was increased from \$500 to \$1,000 on account of additional services required.

Leave of
absence to
Prof J. A. Dale

Professor J. A. Dale's sick leave was ordered to be continued for the present academic year at the reduced salary voted in the current estimates.

Payment to
Sir Bertram
Windle for
slides.

Ordered that there be paid to Sir Bertram Windle the sum of \$200 for slides belonging to him personally (about 500) which he has handed over to the University and that the Board's appreciation of his services and regret at the discontinuance of his public lectures be conveyed to him.

Additional
appropriation
to
Mineralogy.

An additional appropriation of \$550. was granted to the Department of Mineralogy for the purchase of microscopes.

Transfer
Spec. Research
Biology.

Also authorised a transfer of \$700 from "Expenses" to "Salaries" in the Special Research vote for Biology.

Guarantee
re Chamber
Music
Capital

It was decided to guarantee again this year up to a maximum of \$200. the expenses in connection with the series of Chamber Music Recitals to be given in Convocation Hall for the benefit of students.

Toronto
Conservatory
of Music
Board and
Statement.

The President reported that he had attended the annual meeting of the Conservatory of Music and had cast a vote for the election of the gentlemen whose names are listed on folio 27, as the Board of the Conservatory for the coming year. The annual report and financial statement were also presented and received.

Sir Joseph
Flavelle and
Mr. R. R. Peacock
renewal of
Banking and
Finance
Lectureship.

The President also reported that Sir Joseph Flavelle and Mr. R. R. Peacock had offered to renew for another five years from October, 1927, the existing arrangement whereby a Special Lectureship in Banking and Finance, with Mr. R. R. Peacock as lecturer, has been maintained by the City of Toronto at a payment of \$2500. (\$1250. cash). This offer was gratefully accepted, and it was ordered that the thanks and appreciation of the Board be conveyed to the donors.

Botanic
Garden
Committee.

The following were appointed as a Special Botanic Garden Committee, this Committee to deal with all Botanic Garden matters, such as co-operation with the City on the Kilgus property, the plan for the beautification of the entrance to the Park, etc., and to supersede all previous committees appointed for the same purpose:-

- The Chairman, Mr. Eady
- The President
- Sir Joseph Flavelle
- Mr. J. A. Russell
- Mr. D. Bruce Macdonald
- Colonel S. B. Goodenough

Sir Joseph Flavelle to be Chairman

Report Number 172 of the Property Committee
was read as follows:-

The Property Committee begs to report to the Board of Governors:-

1- The Superintendent has recommended the appointment of Miss Helen Sims, B.A., as a clerk in his office, to date from July, 15, 1926, at a salary of \$700. per annum. Provision is made for this position in the current Estimates and your Committee concurs in the recommendation.

Miss S.
Sims, clerk
in Super-
intendent's
office.

phone
equipment

2. Your Committee has received various applications for additional telephone equipment, and after carefully considering these and hearing the Superintendent's report upon them recommends that the following be granted:-

(a) Athletic Director's: A direct line at a cost of \$7.20 per month, plus installation charges of \$6.00.

(b) University Extension: Additional service at a cost of \$1.65 per month, plus \$3.00 installation.

(c) Wentz Building: An additional direct line, with minor adjustment of the present equipment, at a cost of \$7.40 per month, plus installation and moving charges of \$7.00.

(d) Department of Botany: A change from all set and extension to a hook set and extension at an additional cost of \$2.00 per month, plus moving charges of \$1.00; also the installation of a direct line on the ground floor of Van Ness & University Park with a hook extension to the first floor, at a cost of \$8.45 per month, plus installation, \$7.00.

(e) Political Science Department: An extension from switchboard to Van Ness & St. George Street at a cost of \$2.50 per month, plus installation, \$1.00.

(f) Household Science: That the hook extension now used by Mr. Benson, and paid for by her personally, be taken over by the University at a cost of \$1.25 per month; and that the extension bell, etc., in the east room, quarters be moved to the office of the clerical assistant, at a moving charge of \$1.00.

Annuaire
Laboratory
(see 1922)

3. Your Committee has gone over tentative plans which have been prepared by the Superintendent's Office in co-operation with Professor Taylor for a new Annuaire Laboratory. The building which has been planned might be erected and equipped in a manner that would meet the requirements of the Department, and which has the approval of the Dean, for about \$150,000. In order that the proposal may be laid before the Corporation Board for the promotion of the Annuaire with the least possible delay, your Committee recommends that the Board approve of the plans now submitted on the understanding that they are to be followed if and when a grant of the requisite amount is received.

London for
Pathological
building.

4 - Your committee has had under consideration the tenders received for the new Pathological building. The following are the ones recommended by the Architects for acceptance being the lowest in each case, and to this is appended a list of estimated items upon which tenders have not been taken.

List of Recommended Tenders -

| | | |
|------------------------------|--|------------|
| Masonry | J. G. M. Cape & Co., Ltd. | \$27,317. |
| Carpentry | J. G. Lane & Co. | 29,300. |
| Roofing and
Sheet Metal | Canadian Rogers Sheet
Metal Roofing Co., Ltd. | 5,457. |
| Plumbing | Canney & MacIntosh, Ltd. | 14,400. |
| Heating and
Ventilating | Superintendent, M. G. C. | 11,771. |
| Electric Wiring | E. R. Roxborough | 32,200. |
| Ornamental Iron-
work and | Canadian Iron & Steel Works | 16,000. |
| Stonemasonry | Italian Masons and Lbr. | 10,500. |
| Painting and
Plastering | P. G. Murray | 37,400. |
| Painting and
Glazing | J. McEland & Son, Ltd. | 17,771. |
| | | \$572,274. |

Estimates -

| | | |
|------------------------------|-----------|------------|
| Hardware | \$12,500. | |
| Linoleum | 1,500. | |
| Electric Fixtures | 9,000. | |
| Electric Service | 1,000. | |
| Metal Windows | 23,000. | |
| Mosaic Floors | 11,500. | |
| Service Divisions in College | | |
| Sheet for Lined | 4,000. | |
| Observatory | 22,000. | |
| Grading and Laying | 500. | |
| Fences and Lamp Standards | 1,500. | |
| Conduits | 15,000. | |
| Blank of Works | 3,500. | 15,000. |
| Architects' Fee | | 42,000. |
| | | \$750,774. |

To this figure of \$750,774. must be added the cost of furnishing and equipment, the Superintendent's estimate of which is \$70,000. This brings the total cost of the building and equipment to \$820,774.

amount is considerably higher than the estimated cost, a review of the whole situation has been made in an endeavour to reduce the total without materially affecting the appearance or utility of the building. The Superintendent is of the opinion that certain changes, including the omission of the balustrade in the parapet wall, might be made at a saving of \$13,000. This reduces the amount to \$226,759, below which it does not appear to be capable of further reduction without impairing the usefulness of the building.

The cost of the site, subject to a few adjustments yet to be made as to taxes, etc., has been \$147,615. This when added to \$226,759 makes a grand total of \$374,374, or approximately \$25,000 more than the amount for which the Board made provision at its meeting on 26th April, 1925, but as it appears to be out of the question to make any further reduction, your Committee recommends that the tender listed above be accepted and the items under the heading of Estimates be approved, and that the Superintendent be authorised to proceed as soon as the position of the building in relation to the present line of College Street is determined. Your Committee feels that an early decision should be reached in this matter. In this connection it may be pointed out that if the building is moved back a distance of 20 feet, the cost of the additional tunnel necessary will be approximately \$2,000. It is assumed, however, that this amount would be recovered from the City.

5- An offer has been received from Mr Home Smith to sell his house, Number 49 St. George Street, to the University for \$25,000. The Bursar reports that only \$11,264 remains of the grant made by the Government for the purchase of the St. George Street properties, but that he thinks the balance can be met out of the funds of the Board as desired. Your Committee considers it highly important that this property should be secured, and recommends that the purchase be authorised. The fact that it is understood has a privilege of 60 feet on St. George Street by a depth of approximately 100 feet, and there is a substantial brick wall.

Mr Home

Smith's offer

to sell house

49 St

George Street

Superintendent
with Mathers
& Staldenby to
prepare plans
for Women's
Residence.

6- Your committee is of the opinion that the Superintendent should now be definitely authorized to prepare plans for a Women's Residence on St. George Street to replace the Green's Hall group which will have to be vacated in the near future, and suggests that Messrs. Mathers & Staldenby should be associated with him as architects for this purpose, and that the plans be designed for a building to cost approximately \$300,000.

All of which is respectfully submitted.

(Sgd.) John J. Gibson
Chairman.

October 9th, 1928.

Renovational
Laboratory.

Mr. Gibson moved the adoption of the report. Resolved, that with the exception of clause 3, action on which is deferred for further information, the report be concurred in.

Re Women's
Residence
plans.

At the suggestion of the Vice-Chairman it was ordered, with regard to clause 6, that definite and precise arrangements be made with the architect, before any work is undertaken, to the following effect:-

That the total commission to be paid is not to exceed 6%, made up as follows:

1% for the preliminary sketches;
2% ~~the~~ for the plans and specifications when ready for tendering or tendered upon if it is decided to take tender;

3% ~~the~~ to be paid from time to time as the building is proceeded with, if and when the Board decides to go on with the work. The plans and specifications so paid for up to that point are to remain the property of the Board if it be decided not to proceed with the work.

Current
expenditure

The Treasurer submitted the audited statement of the expenditure made by him during September, and the same was laid on the table.

Minutes
our minutes

Communications were presented and read with the following:-

From the Alumni Federation, as to the basis for the Anniversary Day Service this year. The Board was of the

opinion that as the date this year falls on a Sunday it would be preferable to have the service at some hour in the afternoon, and the President was asked to endeavour to arrange a suitable time.

Mr Joseph
Henderson
offers "Joseph
Henderson
Memorial
Scholarship"

From Mr Joseph Henderson, offering a donation of \$2,000 to found a Matriculation Scholarship in English and History to be known as "The Joseph Henderson Memorial Scholarship"; the award to consist of the income derived from the investment of the fund, (guaranteed to be not less than \$200 per annum), and the scholarship to carry free tuition, if held in University College, provided that the student maintains a satisfactory course standing. This offer was gratefully accepted, the cordial thanks and appreciation of the Board to be conveyed to the donor, and the matter referred to the Senate for the settlement of any other academic details.

Guernsey
College to
replace
Union Theo-
logical College
in Federation.

From Principal Guernsey, stating that by Act of the Legislature, Union Theological College and the Theological Faculty of Victoria University have been merged into one institution known as Guernsey College, and asking that the Board recognize Guernsey College as occupying the place in the University Federation formerly held by Union Theological College. Referred to the Chancellor, Justices Kelly and Rose for consideration as a committee before any action taken.

Re Victoria
University
lease of
67 University
Park.

From J. R. L. Starr, K.C., with regard to the lease of Lot 67, University Park (formerly Dugan; now held by Victoria University, claiming to be entitled under the Federation agreement and lease to hold this property at a nominal rental of \$10 per year, and asking for a refund of ground rent paid since September, 1905, the date at which they took over the lease. After consideration of the matter the Board were of the opinion that this contention is not warranted and that they could not make such a refund, and the Business was directed to communicate the Board's views to Mr Starr.

The meeting then adjourned at 5.30 p.m.

Approved. Oct 25. 1928

H. J. G. G.

Secretary

Note.

The proceedings at this meeting were approved and ratified at the meeting of 25th October, 1928.

Arthur

(Secy.)

Minutes of meeting of the Board of Governors held in
the Board Room, Lincoln Hall, on Thursday, 25th
November, 1928, at 3.30 p.m.

Present -

The Chairman

The Vice-Chairman

Mr. Gibson

Colonel Lockhart

Mr. Mansel.

The Vice-Chairman

The President

Major Amstrong

Mr. Justice Rose

The Secretary.

The minutes of the last meeting were read and confirmed
and the proceedings thereof were approved and ratified.

Aeronautical
Laboratory.

Arising out of the minutes the President reported,
that from the information supplied by Professor
Parker and the Superintendent, the cost of maintenance
of the proposed Aeronautical Laboratory would probably
be £1,000 to £2,000 a year. The Board authorised the
President to see the Public Minister as to this, and
if the latter approves, this expenditure, the proposed
may be laid before the Legislative Assemblies.

Suggenheim
Fund.

Appointments.

The following appointments were made upon the
recommendation of the President and the salaries
were fixed at the amounts set opposite the
respective names:-

For the Session 1928-29.

Faculty of Arts.

- Miss A. M. Wickham - Lecturer,
Italian and Spanish £1,500.
- W. J. Wells - Fellow, Mathematics - 700.
(re J. D. Smith, resigned)
- W. J. Macdonald - Fellow, Oriental
Languages - 750.
- Miss Helen Morgan - Assistant
Lecturer, Physics - 125.

Faculty of Medicine.

- B. J. Clifford - Lecturer, Bacteriology, for
the remainder of the Academic Year.
(re J. D. Smith, resigned) salary £1,700 per annum.

Faculty of Medicine (Cont'd) -Anatomy Department:-Demonstrators, Anatomy -

| | | | |
|--------------------------|--------|--------------------|--------|
| Dr. W. J. Henry | \$160. | Dr. J. W. Rush | \$100. |
| W. R. Hatchford | -160. | A. S. Lawson | -70. |
| E. W. Mitchell | -160. | R. G. Chalmers | -70. |
| G. D. Perry | -100. | J. J. Davis | -70. |
| H. W. Pratt | -160. | C. S. A. Hassard | -70. |
| L. J. Lewis | -160. | A. Marion Hilliard | -70. |
| Dr. B. D. Roalin - \$70. | | | |

Demonstrators, Dental Anatomy -

| | | | |
|-------------------|-------|--------------------|-------|
| Dr. S. Montgomery | -300. | Dr. G. L. Chambers | -200. |
|-------------------|-------|--------------------|-------|

Demonstrators, Histology -

| | | | |
|----------------------------|------|---------------------|------|
| Dr. R. Hagenman | -40. | Dr. W. S. L. Sparks | -40. |
| Dr. C. S. A. Hassard - 30. | | | |

Demonstrators, Histology and Embryology -

for Michaelmas Term, 1928:-

| | | | |
|--------------------|------|------------------|------|
| Dr. J. S. Chaikoff | 75. | Dr. F. J. Ingham | 50. |
| W. H. Wilson | -15. | J. H. Beasley | -25. |
| J. M. Dale | -50. | F. P. Lee | -25. |

A. R. Wilkins - Assistant, Pathological
 Chemistry (see E. G. Montgomery, resigned) - 50.

Faculty of Applied Science -

R. L. Fisher - Special Instructor, Machi-
 nical Design, for 6 months from
 15 October, 1928 (see E. S. Mather, resigned) - 75.

R. L. Howard - Demonstrator, Engineering
 Drawing, for 6 months from 15 October, 1928 - 75.

C. L. Morrison } Demonstrators, Engineering - 1,500
 } 30 weeks, for 1928-29

G. M. King } for 1 October, 1928. - 1,000

W. L. Nichol - Demonstrator (part time)
 Chemical Engineering, for 10 weeks
 from 15 October, 1928 - 6. per week

Special Research -

Dr. George W. Ross - Research Associate, Chair
 of Medical Research (Biology) - 1000

E. Pitt - Research Assistant, Physics - 250

J. H. Fox - Research Assistant, Civil
 Engineering, for occasional work
 during August and September - 25

Appointments
in general

The following were appointed to be appointed to the various departments concerned to the University of the Faculty of Medicine for the session 1929-30:

| | |
|------------|---|
| Biology | - Professor Duff, in his representative |
| Chemistry | - Professor Hurdick |
| Hygiene | - Professor Fitzgerald, " " " |
| Physics | - Professor McDevan, " " " |
| Physiology | - Professor Taylor |
| Botany | - Professor Broun, " " " |

Research
associates not
to sit on
Councils

It was ordered that appointments under the term "Research Associate" shall not carry with them a seat on any of the Faculty Councils, as such appointments are regarded as being of a temporary nature.

Leave of
absence to
Prof. W. R. Taylor
1929-30.

Professor W. R. Taylor was granted leave of absence for the academic year 1929-30, and in view of the special circumstances of the case and the work Professor Taylor is to do in connection with the American School of Oriental Research at Jerusalem it was ordered that such leave be on full salary.

Limitation of
of Massey
Foundation as
Director of
Music.

The President referred to a letter he had received from the Dean of the Faculty of Music reporting a tentative offer from the Massey Foundation to donate \$2,500 a year for 3 years towards providing for a Director of Music if the University would add \$1,000 per annum. Referred for further consideration.

Ref. to
new building.

The President also communicated a request from Professor R. B. Sherrin that plans for the new Biology Building be put under way. Authority was given for the working up of such details as can be prepared by the Superintendent's staff.

Re library fee
for books to
nurses house

Ordered that the library fee of \$2.00 be not required from students taking the Graduate Nurses courses, then making the charge of \$1.00 uniform with the fee in Bookbinder's Library.

'President's
Annual
Report

The President presented his Annual Report covering the work of the session 1927-28, which was received and ordered to be transmitted as part of the Board's Report.

the Legislative Assembly in the usual way. Authority was given for the adding as an appendix of a brief report from the Alumni Federation if the same be sent in.

Current
Expenditures

The Bureau presented his Estimate, under By-Laws Chapters 16 and 30, of the amount required to defray current expenditures for the month of November. Ordered that the recommended amount for November and twenty-five thousand dollars \$25,000, be issued to the Bureau.

Sir Benjamin
Windle

also communications as follows:-
From Sir Benjamin Windle thanking the Board for their consideration and appreciation of his services.

Athletic
Directorate
Annual
Statement.

From the Athletic Directorate Directorate with audited statement of receipts and disbursements for the year ended 30 June, 1928, which was received and tabled.

Designated
University
Park lots,
How Vincent
Murray to
Victoria College

From Rossack, Purvis & Co. asking for consent to assignment by How Vincent Murray to Victoria University of the ground lease of lot 43 and part lot 42, University Park. Consent given.

Home Smith.
No 49
St-George
Street.

From Mr Home Smith, that he is not prepared to complete the sale of No. 49 St. George Street unless permitted to remain in the house until, at latest, 1929. The Bureau was authorized to arrange this in way of agreement for sale as of that date, or earlier conveyance and lease as may be necessary.

St. Michael's
College are
site for their
building.

From St. Michael's College asking that they be granted, as a Federated College, the properties known as Nos. 43, 53, 57, and 63 Queen's Park at a nominal rental of \$1.00 per year as a site for their new building. Referred to the following Special Committee for consideration and report; this Committee also to consider and report upon similar points which may arise with regard to leased property held by Victoria College:-

Victoria College
leased
properties-

Special Committee
re above

- | | |
|------------------|-------------------|
| The Chairman | The Vice-Chairman |
| The Chancellor | The President |
| Mrs Justice Rose | Mr Marchant |
| Major Ammon | Mr Gibson |

Report re
pension scheme
for employees.

A second report from Professor M. A. MacKenzie upon
a pension scheme for employees was referred to the
Finance Committee.

New
Pathological
Building
By-Law

In connection with the new Pathological building the
Chairman reported that he had discussed the matter
with the Prime Minister, and that it would be
necessary to make some changes in the By-Law
which had been passed providing for the issue of
debentures. By-Law Number 60 was accordingly
introduced, and having been read a first and
second time was passed as follows:-

(Repealed by
By-Law No 62-
ff. 299-300)

By-Law Number 60.

To Provide for the erection and equipment
of a new Pathological building and other
University buildings.

Whereas it is expedient to erect and equip
new buildings for the use and accommodation of the
staff and students of the Department of Pathology and
allied departments, and other buildings for University
purposes:-

Issue of
debentures

And Whereas it is expedient that the cost of
such erection and equipment, or a portion thereof, be
provided by the issue of debentures under the provisions
of the University Act, being Chapter 327 of the Revised
Statutes of Ontario, 1927:

Be it therefore enacted by the University of
the University of Toronto:

1. That the powers of borrowing conferred by
the said Act be exercised by issuing debentures bearing
interest at a rate not exceeding five per cent. per annum,
for an amount not greater in the aggregate than
Nine Hundred and Fifty Thousand Dollars (\$950,000),
such debentures to be in the form of terminable
annuities payable by equal annual instalments,
including principal and interest, for a period not exceeding
twenty years;

2. That the Finance Committee be and is hereby
authorized to take all necessary steps for obtaining

such loan so soon as the authority of the Lieutenant-Governor-in-Council for so doing has been obtained pursuant to the provisions of the said Act;

3- That the Chairman and the Bureau be and they are hereby authorised in the name and for and on behalf of the Governors of the University of Toronto to execute all instruments which may be deemed necessary for the repayment of such loan and the interest thereon.

4- By-Law Number 57, passed on the thirtieth day of September, 1928, is hereby repealed.

Passed the Twenty-fifth day of October, 1928.

(Sgd.) A. J. Gody,

Chairman

(f. 269)

Widening of
College Street.

Upon the recommendation of the Chairman of the Property Committee it was resolved that the Board agree to the proposed widening of College Street by the City, in so far as it affects any property of the University, upon the following terms:-

1- The same general arrangements as to repayment by the City of all expense of rehabilitation of sidewalks, walks, steps, grading, etc., and arrangements with tenants, as were agreed upon in connection with the Bloor Street widening are to prevail in this case.

2- The widening is to be 14 feet (not 20 feet) along the north side of the street from Yonge Street to the point where the present curve occurs, i.e., approximately 200 feet east of St. George Street.

3- The University's existing rights as to control of access to and frontage upon the street, as defined by legislation, are not to be prejudiced or impaired by the change in the street line, but are to be continued by legislation.

4- The City is to make no charge for area rental in connection with the tunnel under College Street from the Toronto General Hospital to the new Pathological building.

5- The extra cost of this tunnel (estimated at \$2,000) due to the additional 14 feet of length is to be paid by the City.

6- The City is to consent to a further 14 foot encroachment of the Pathological building upon the

Tunnel
from T.G.H.
to new
Pathological
building.

encroachment
on Reception
Hospital site.

site of the Reception Hospital, Murray Place, in addition to the encroachment already sanctioned by the City Council on 17th September, 1928, as communicated in the Acting City Clerk's letter to the Council, 1928, dated 11th September.

The dedication of the 14 foot strip to be by means of a similar conveyance to that given in the case of the Barr Street widening.

Statute
re Emmanuel
College in
University
Federation in
place of
Union The-
ological College.

The Chancellor, on behalf of the Committee to which the report of Emmanuel College was referred, presented as their Report a draft Statute which, having been slightly amended, was read a first and second time and passed as follows:-

Statute Number 61.

Respecting Emmanuel College.

Whereas by Statute Number 57 of the Governors of the University of Toronto, passed on the 30th day of June, 1927, it was enacted that the Union Theological College should be and was thereby federated with the University of Toronto:

And whereas by the Victoria University Act, 1928, the said Union Theological College and the Faculty of Theology in Victoria University were united and amalgamated into one Theological College of Victoria University to be known as Emmanuel College:

And whereas Emmanuel College has requested the Board of Governors of the University of Toronto to recognize Emmanuel College as occupying the place in the University Federation formerly held by Union Theological College:

Now therefore it is hereby enacted by the Governors of the University of Toronto that Emmanuel College shall occupy the place in the University Federation formerly held by Union Theological College, and do that and Emmanuel College be, and the same is hereby, federated with the University of Toronto, and shall have representation on the Senate as follows:-

The Principal of Emmanuel College (ex officio)
Two members to be appointed by the said
Emmanuel College.

Passed the Twenty-fifth day of October, 1928.

(Sgd.) H. J. Body.
Chairman

(S. S.)

Sub 40 d.

The meeting then adjourned at 5.30 p.m.

Approved. Nov 8. 1928

H. J. Body
Chairman

Minutes of Meeting of the Board of Governors held in the Board Room, Simcoe Hall, on Thursday, 8th November, 1928, at 3.30 p.m.

- Present -

The Chairman
Sir Joseph Flavelle
Mr. Gibson
Dr. Anderson
Mr. MacMurchy

The President
Mr. Russell
Major Amour
Colonel Lockshutt
Dr. Merchant

The Bursar

The minutes of the last meeting were read and confirmed.

arising out of the minutes there was read a letter from the Prime Minister (October 30th), suggesting certain changes in the By-Law forwarded for approval.

These having been agreed to By-Law Number 52 was introduced, and having been read a first and second time was passed as follows:-

By-Law Number 52.

To Provide for the erection and equipment of a new Pathological building and other University buildings.

Whereas it is expedient to erect and equip new buildings for the use and accommodation of the staff and students of the Department of Pathology and Allied Departments, and other buildings for University purposes:-

And whereas it is expedient that the cost of such erection and equipment, or a portion thereof, be provided by the issue of debentures under the provisions of the University Act, being Chapter 387 of the Revised Statute of Ontario, 1927:-

Be it therefore enacted by the Governors of the University of Toronto:

1- That the powers of borrowing conferred by the said Act be exercised by issuing debentures bearing interest at a rate not exceeding five per cent per annum, for an amount not greater in the aggregate than Nine Hundred and Fifty thousand Dollars (\$950,000), such

By-Law

re

Pathological
building.

(vide fol. 306)

Issuing of
debentures.

debentures to be payable by equal annual instalments, including principal and interest, for a period not exceeding twenty years;

2- That so soon as the approval of the Lieutenant-Governor-in-Council has been obtained, pursuant to the provisions of the said Act, the Finance Committee be and is hereby authorised to take all necessary steps for the sale of such debentures to the extent of eight hundred thousand dollars (\$800,000), the proceeds of such sale to be applied towards the erection and equipment of the new Pathological Building.

3- That the Chairman and the Treasurer be and they are hereby authorised in the name and for and on behalf of the Governor of the University of Toronto to execute all instruments which may be deemed necessary for the payment of such debentures and the interest thereon.

4- That the remaining one thousand and fifty thousand dollars (\$1,50,000) of debentures be not issued or sold until the approval of the Lieutenant-Governor-in-Council for such issue and sale shall have been signified to the Governors.

5- By-Law Number 20 passed on the 25th day of October, 1928, is hereby repealed.

Passed the Eighth day of November, 1928.

(Sgd.) W. J. Cody. (L. S.)
Chairman

(f. 295)

Aeronautical Laboratory.

Also arising out of the minutes the President reported that the Prime Minister had approved of the proposals regarding the suggested Aeronautical Laboratory and that the matter was now before the Engineering representatives.

Appointments.

The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names:-

- H. J. Dignan - Class Assistant, Biology, for the Michaelmas Term, 1928 - \$2.5.
- John Curran - Assistant Animal Caretaker, Physiology, from 1 November, 1928, to 30 June, 1929 @ 20.00 month.
- D. S. Pasternack - Demonstrator, Chemical Engineering, for 6 months from November, 1928.

J. Skivivitzky - Demonstrator, Engineering
 Drawing, for 6 months from 1 November @ \$150. per month
 Frank M. Lott - Demonstrator in Dentistry
 for the session 1928-29 (vice Dr J. A.
 Bothwell, resigned) - 240.

Miss Bertha J. Lee - Information Clerk,
 Infirmary staff, Faculty of Dentistry,
 from 1 November, 1928, to 30 June, 1929, @ 60. per month.

Miss G. H. Jackson - Nurse, Medical Research,
 from 1 October, 1928, to 30 June, 1929,
 (vice Miss H. Murphy, resigned) at rate of - 960. per annum

W. Lacombe - Substitute Locker Attendant,
 Department of Athletics and Physical
 Training - Men, for 4 weeks from
 23 October, 1928 - @ 12.50 per week.

Ontario College of Education:-

Dr J. B. Warden - Instructor in Agriculture
 and Supervisor of practice-teaching,
 for the session 1928-29 - 300.

J. E. Aldhouse - Instructor, Graduate
 courses, for the session 1928-29 - 200.

University Extension Courses - for the session 1928-29:-

Lecturers for Teachers' classes:-

London.

| | | |
|---------------------------|-----------|--------|
| Dr A. Conady | Economics | \$300. |
| J. F. Penold | do. | 200. |
| Dr F. Lacey | Ethics | 300. |
| Dr G. W. Brown | History | 200. |
| B. P. R. J. Hazebroek | do. | 100. |
| Professor R. Threlby | do. | 150. |
| Professor F. H. Underhill | do. | 150. |

Hamilton.

| | | |
|--------------------------------|------------|------|
| Professor H. J. McKellar | French | 300. |
| Travelling expenses additional | | |
| Dr H. G. Brown | Psychology | 300. |
| Dr S. H. Duff | Botany | 300. |
| Travelling expenses additional | | |
| Dr W. H. Thompson | English | 300. |
| Travelling expenses additional | | |

Windsor.

| | | |
|-------------------------|--------|------|
| Miss Mary H. O'Donoghue | French | 300. |
|-------------------------|--------|------|

Port Arthur.

| | | |
|-------------------|--------|------|
| James O. Clothier | French | 300. |
|-------------------|--------|------|

University Extension Courses (Contd.) -

Instructors for Urban Tutorial Classes: -

| | | |
|-----------------------------|--------------------------------------|------|
| Dr. E. J. Pratt | - English (2 classes) | 400. |
| Professor, St. E. de Champs | - French (3 do.) | 300. |
| W. K. Gibb | - Economics, Finance (2 3/5 classes) | 500. |
| G. R. Myers | - Psychology | 100. |
| Douglas J. Wilson | - do. | 200. |
| G. L. Assie | - French | 100. |
| M. Poirier | - French | 100. |
| Professor R. H. Hicks | - French | 200. |
| Professor J. D. Colman | - English | 200. |
| H. H. Rogers | - Psychology | 200. |
| Professor Barber Fairley | - English | 200. |
| R. R. Grant | - Accounting | 200. |
| John M. Gibson | - Journalism (2 classes) | 400. |
| Charles E. Locke | - Advertising | 200. |
| Mrs Barber Fairley | - Modern Drama | 200. |
| Mrs John Broughton | - English | 200. |
| Arthur Lister | - Appreciation of Art | 200. |
| Mr. G. Frisby | - Public Speaking (2 classes) | 400. |
| Professor H. J. Davis | - English (short courses) | 75. |

Oshawa.

| | | |
|--------------|-----------|------|
| M. A. Benson | - English | 100. |
|--------------|-----------|------|

Travelling expenses additional.

| | | |
|----------------------|-----------|-----|
| Dean W. L. W. MacLay | - English | 75. |
|----------------------|-----------|-----|

Travelling expenses additional.

Windsor.

| | | |
|---------------|-------------------|------|
| W. H. Perkins | - Public Speaking | 500. |
|---------------|-------------------|------|

Instructors for Rural Tutorial Classes at Windsor: -

| | | |
|------------|----------------------|------|
| Frank Cook | - English Literature | 100. |
|------------|----------------------|------|

Travelling expenses additional.

| | | |
|---------------------|---------|------|
| R. George Mansfield | - Music | 100. |
|---------------------|---------|------|

Travelling expenses additional.

Lectures for the Women's Educational Association Classes: -

Lecture 1.

| | | |
|--------------|--------------------------|------|
| E. G. Perold | - Finance (half session) | 100. |
|--------------|--------------------------|------|

| | | |
|--------------|-------------|------|
| J. G. Perold | - Economics | 200. |
|--------------|-------------|------|

| | | |
|----------------------|--------------------------|------|
| Mrs Bertha Mansfield | - English (half session) | 100. |
|----------------------|--------------------------|------|

| | | |
|---------------------|--------------|------|
| E. H. Clarke, B. A. | - Psychology | 200. |
|---------------------|--------------|------|

| | | |
|----------------------|-------------------|------|
| R. L. Locking, B. A. | - Public Speaking | 200. |
|----------------------|-------------------|------|

| | | |
|---------------|--------------|------|
| J. Kemp White | - Journalism | 200. |
|---------------|--------------|------|

| | | |
|-----------------------|-----------|------|
| E. E. J. Bragg, B. A. | - English | 200. |
|-----------------------|-----------|------|

| | | |
|---------------------|-----------|------|
| R. B. Wilson, B. A. | - English | 200. |
|---------------------|-----------|------|

| | | |
|-----------------------|-----------|------|
| L. F. Van Dine, B. A. | - History | 100. |
|-----------------------|-----------|------|

(University Extension Courses Contd.)

Lectures for Women's Educational Association Course (Contd.)

Professor W. H. Greaves - Public Speaking

Hamilton.

| | | |
|---------------------|-------------------------------|-----------|
| William J. Holloway | - Introduction (half session) | 1.00 |
| Muriel E. Paul | - French | do. 1.00. |
| R. L. Hosking | - Public Speaking | 2.00 |

Travelling expenses additional.

| | | |
|-------------------|---------------------------|-------|
| John A. Gordon | - Appreciation of Art | 2.00 |
| Robert W. Wallace | - English | 2.00. |
| Dr. J. W. Welford | - Psychology | 2.00. |
| Dr. H. E. Brown | - do. | 2.00. |
| Prof. H. H. Brown | - German | 1.00 |
| H. James Jackson | - Organizer and Secretary | 1.00. |
| W. H. H. Brown | - do. do. Toronto | 1.50. |

Lectures for course in Occupational Therapy:-

| | | |
|---------------------|------------------------|---------|
| A. E. Seaman | - Woodworking | \$4.00. |
| E. C. Perry | - Art | 5.00. |
| Robert L. Perry | - Art | 7.50. |
| Miss Ruthen McNeill | - Anatomy | 2.50. |
| William Dean | - Laws and Cases | 2.00. |
| Miss Helen Brown | - Occupational Therapy | 1.00. |
| Miss Jessie Gordon | - Social Phases | 5. |

Lectures for Graduate Nurses' Course in

Nursing and Administration:-

| | | |
|---------------|-----------|-------|
| W. R. E. Guly | - Anatomy | 1.50. |
|---------------|-----------|-------|

Prof. Thomson
on Forestry
Council.

Professor R. B. Thomson, Department of Botany, was appointed in place of Professor J. H. Paul on the Council of the Faculty of Forestry.

R. E. Richardson's
appointments
vide p. 1.

The terms of the appointment of R. E. Richardson, a demonstrator in Chemical Engineering, were modified by setting the salary \$1,287⁷¹ each for the months of November and December, which with the payment of \$171 already made to him for October will make a total of \$4,285⁵⁵ for the three months.

Leave of absence
to Miss
Woolby

The sick leave granted to Miss Woolby, the Assistant Librarian, was continued until 31 July, 1929, this to carry salary to 31st March, after which date Miss Woolby is to provide a substitute pending further order.

Rockefeller
Foundation re
Dr Klotz.

Read a letter from Dr F. F. Russell, speaking in the highest terms of Dr Klotz's services in West Africa. The Board heard with regret, from the President, of Dr Klotz's illness since his return to this side.

Changes in
Estimates.

Additional appropriations and transfers in appropriations were granted as follows:-

Additional:-

Library - Occasional assistance - \$500.

University Extension - Occupational Therapy Course - 600.

Transfers:-

University Extension - From "Short Courses for Nurses" to "Teachers' classes" - 300.

Applied Science - From "Special Lectures - Engineering Symposium on Fuel and Cement" to "Travelling Expenses (President)" - 125.

Athletics and Physical Training - From "Salaries, Part-time Instructors" to pay a substitute for L. Parkin, Locker Attendant - 50.

Research on
Bell Towers

The Board did not see their way to sanction an expenditure of \$1,000 for a suggested research upon Bell Towers.

Assistant to
Secy - Treasr
Athletic
Association.

Read a communication from the President of the Athletic Directorate that they propose to appoint an Assistant to the Secretary - Treasurer, to be paid an initial salary of \$200. per month from the funds of the Athletic Association. - approved and authorized.

Univ. Residences
for Inter-
national
Physiological
Congress.

Ordered that the use of the University Residences be allowed, without charge, for two nights next summer, for the accommodation of delegates to the International Physiological Congress to be held at that time.

Dinner for
Dr Hutton.

The Board approved of the suggestion that a complimentary dinner be tendered to Dr Hutton, and the matter was left in the President's hands to arrange.

J. M. Lyle,
Architect,
reproposed
building for
University
College women.

A letter from Mr J. M. Lyle, Architect, in reference to his appointment in 1920 as Architect in connection with the proposed building for the women's University College, was presented by the President, and after some discussion was referred to the Property Committee, with

power to interview but kept if desired.

Hipissing
Training
Research
Fellowship.
B. F. Burk.

A recommendation from the Senate that the Hipissing Training Research Fellowship, which has been awarded to B. F. Burk for the nine months, October to June inclusive, should carry with it a payment of \$1,650., and that if he be appointed to continue the work for July, August and September next a further award of \$550. be confirmed, was approved in view of the fact that no award was made in the session 1926-27 and the above sums will therefore be available from the fund

Governor
Expenditure.

The Governor submitted his statement, duly audited, of the expenditures made by him during the month of October, and the same was laid on the table.

Financial
Statements.
10.
November

Also the audited Balance Sheet and Financial Statements for the fiscal year ended 30 June, 1928, with certificate of J. S. Clarkson, Auditor, as transmitted by Clarkson, Gordon & Company with letter of 29th October; and the same were received and ordered to be transmitted to the Lieutenant-Governor-in-Council and the Legislative Assembly as usual.

Indefinite.

The meeting then adjourned at 5.50 p.m.

Approved. Nov. 22. 1928

H. J. Cody
Chairman.

Minutes of meeting of the Board of Governors held in the Board Room, Lincoln Hall, on Wednesday, 22nd November, 1922, at 3.30 p.m.

Present -

The Chairman
The Chancellor
Colonel Goodenough
Mr Russell
Major Munroe
Mr Mac Murray

The Vice-Chairman
The President
Sir Joseph Flavelle
Mr Gibson
Mr Anderson
Mr Merchant.

The Secretary

The minutes of the last meeting were read and confirmed.

B-i-b.
re
Pathological
building.
(vide fol. 299)

Arising out of the minutes there was read an Order in Council dated 15th November approving of the Board's By-Law Number 12, and authorizing the issue of debentures to the extent of Eight Hundred Thousand Dollars \$800,000, there debentures to carry the guarantee of the Province.

Appoint-
ments

The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names:-

James Stewart - Laboratory Attendant,
Mineralogy, for 6 months from
20th November --- @ \$1.00 per month.

Dr. A. G. Smith - Fellow, part time, in
Therapeutics, for 6 months from
1 December --- @ \$1.00. " "

A. D. Dickson - Research Assistant,
Mining Engineering, for 5 months
from 1 November --- @ \$1.50. " "

Lecturers, Social Service, for the session 1922-23:-

F. W. Stapleford - \$4.00. Miss Mae Fleming - \$2.00.
Mrs Julia S. Driscoll - 2.50. J. W. MacMillan - 2.00.
R. E. Mill - 2.50. D. B. Starkman - 1.00.
Miss Marie F. Holyday - 1.00.

Appointments (Cont'd) -

Miss Frances Swalter - Assistant, Library School,
Ontario College of Education, for the
Session, 1928-29 - - - - - \$300.

Resignation of Professor Hunter
The President presented Professor Andrew Hunter's resignation of the Chair of Bio-Chemistry, which was accepted with much regret and with the fullest appreciation of his services. While the date at which that resignation is to take effect is not yet definite the President was authorized to release Professor Hunter when satisfied that the work of the Session is completed.

Additional Appropriations and Transfers in Appropriations
as follows:-

Additional:-

History of Industrial Art - Class-room
Supplies - - - - - \$100.

Transfers:-

Pediatrics - from "Supplies" to
"Apparatus and Chemicals" - - - - - 200.

School of Engineering Research:

From "Bulldozing and Contingencies" to
"Salaries - Training Engineering" - - - - - 400.

From "Salaries - Architecture" to
"Metallurgical Engineering:- Salaries" - - - 750.
"Expenses" - - - 250.

"Architecture" - from "Salaries" to
"Expenses" - - - - - 300.

Library School
The vote of \$8,000 for Library School, in the Estimates of the Ontario College of Education for 1928-29, passed on 22nd March, 1928, was increased to \$11,450, and subdivided as follows:-

Salaries - - - - - \$8,450.

Expenses:-

Supervision and revision of exercises,
examining student-librarians, etc. - - - 875.

Honoraria and expenses for occasional
lectures - - - - - 500.

Books, supplies and equipment for
office and classrooms - - - - - 1,625.
\$11,450.

Research in
Physiology

The Board approved of the suggestion from the Department of Physiology, presented by the President that a sum not exceeding \$300 be made available from the Research appropriation for that Department to cover the appointment of a foreign physiologist as assistant during the summer of 1927.

Cum gratia
retiring
allowances

The President reported verbally upon certain drastic reductions contemplated by the Carnegie Foundation in their retiring allowances, announcement as to which is expected shortly. The matter was remitted to the Finance Committee for consideration.

Leave of
absence to
President
W.B.D.S.

The President was granted three and a half months' leave of absence next summer in order to attend the meeting of the British Association for the Advancement of Science which is to be held in South Africa.

Laval
University

Ordered that there be conveyed to Laval University the Board's appreciation of the distinguished honors shown to this University in the conferring upon its President the degree of Doctor of Letters honoris causa.

Current
Expenditure.

The Treasurer presented his Estimate, under By-Laws Number 16 and 50, of the amount required to defray current expenditures for the month of December. Ordered that an accountable warrant for \$20,000.00 be issued to the Treasurer.

Canada
Life Ass^{ce}
Co. & frontage
license on
University
Avenue

There was read a letter from the Ontario & Quebec Solicitors for the Canada Life Insurance Company, as to obtaining a frontage license for some 125 feet more or less on University Avenue. Referred to the Property Committee.

Reports Number 11, 12 and 13 of the Finance Committee were read as follows:-

Insulin
Committee's
reports

Report No. 11 of the Insulin Committee.

13th November, 1928.

Disposition
of funds at
disposal of
Dr. C. H. Best
and
Dr. F. G. Banting.

Whereas, pursuant to your Insulin Committee's Report No. 10 to the Board of Governors certain sums were turned over to the Bursar subject to withdrawal upon requisitions from time to time by Dr. C. H. Best for the purposes of medical research being carried out in the University of Toronto by him personally or under his direction -

And Whereas Dr. Best has requested that \$5,000 of the said sums be transferred to the fund which pursuant to the said Report No. 10 was to be held by the Bursar subject to withdrawal upon requisitions from time to time by Dr. F. G. Banting for the purposes of medical research being carried out in the University of Toronto by him personally or under his direction -

And Whereas your Insulin Committee approves this request and anticipates future similar requests -

Your Committee has to recommend:

1. That Dr. C. H. Best's request as described above be granted.
2. That the Board of Governors consider the Chairman of your Insulin Committee as authorised to approve, on behalf and in the name of the Committee, any future request or requests of Dr. Best's for transfer of funds specially set up on account of his researches to corresponding funds specially set up on account of Dr. Banting's researches, and/or any future request or requests of Dr. Banting's for transfer of funds specially set up on account of his researches to corresponding funds specially set up on account of Dr. Best's researches.

All of which is respectfully submitted.

(Sgd.) Albert E. Gooderham.

Chairman

(Sgd.) F. Louis Hutchison,
Executive Secretary

Report No. 12 -

13th November, 1928.

Disposition
of surplus in
funds of
Insulin
Committee

Whereas the surplus in the funds of your Insulin Committee as at 31st July, 1928, amounted, in all, to \$117,657.13 (as shown by the attached Auditor's Report).

And whereas this surplus requires to be dealt with pursuant to agreement between the Bureau and Frederick Grant Bunting, Esq. and Dr. C. H. Best and Dr. J. B. Collip -

And whereas, with the consent of the Bureau on the one hand and Dr. J. B. Collip, Dr. C. H. Best and Dr. F. G. Bunting on the other, your Insulin Committee has resolved that, in the division of such a surplus, the sum of \$100,000.00 be set aside to remain as an operating balance in the funds of the Committee -

Your Insulin Committee has now to report that the sum of \$107,657.13 (i.e. the above mentioned surplus of \$117,657.13 less \$10,000.00) be dealt with as follows, to wit:-

1- That a one-half portion of this \$107,657.13, i.e. \$53,828.57, be paid into the Insulin Committee Trust Fund which is held by the Bureau; and that interest allowed on this fund, so augmented, be at the rate of 5 per cent as heretofore.

Portion to
Dr Bunting.

2- That one-third of the second half-portion of \$107,657.13, i.e. \$17,742.85, be held by the Bureau subject to withdrawal upon requisitions from time to time by Dr. F. G. Bunting for the purposes of medical research being carried out in the University of Toronto by him personally or under his direction.

Portion to
Dr Best.

3- That a second sum of \$17,742.85 be held by the Bureau subject to withdrawal upon requisitions from time to time by Dr. C. H. Best for the purposes of medical research being carried out in the University of Toronto by him personally or under his direction.

Dr Collip's
portion.

4- That the remaining sum of \$17,742.86 be retained by your Insulin Committee until such time as exact and complete information is available in respect of Dr. J. B. Collip's movements during the twelve-month period between 1st August, 1927, and 31st July, 1928.

5- That if for any reason the whole or any part of the sums set aside for Dr. Bunting and Dr. Best be not called upon as provided hereinafter, the

disposal of the balance or balances be dealt with by the Board of Governors.

All of which is respectfully submitted.

(Sgd.) Albert E. Gooderham.
Chairman.

Sgd. F. E. Hutchison.

Executive Secretary.

Report No. 13.

13 November, 1928.

Your Insulin Committee has to request:

Royalties on
Insulin.

That it be authorized by the Board of Governors to take such steps as may be most suitable to provide that hereafter a nominal royalty of only One Dollar per year be collected from each licensee on account of sales of Insulin exported to countries other than Canada or the United States of America and its dependencies, and that royalties on account of Insulin imported into Canada or the United States of America and its dependencies remain payable as at present.

Respectfully submitted,

(Sgd.) Albert E. Gooderham.
Chairman.

Sgd. F. E. Hutchison.

Executive Secretary.

Colonel Gooderham moved the adoption of these reports.

Resolved that reports Numbers 11 and 12 of the Insulin Committee be concurred in.

Major Munroe

Resolved, Major Munroe dissenting, that Report Number 13 of the Insulin Committee be concurred in.

General
report of
Commonwealth
Laboratories.

Colonel Gooderham, as Chairman of the Commonwealth Laboratories Committee, presented the audited report, balance sheet, &c., of the Laboratories for the year ended 30 June, 1928, as prepared by Clarkson, Gordon, Dilworth & Co., and the same were received and laid on the table.

Additional
vote for
buildings, re
at University
Farm.

The Board confirmed the action of the Morningside Laboratories Committee in approving of an estimated expenditure of \$140,000. on account of buildings and reconstruction urgently required at the University Farm, this expenditure to be inclusive of the sum of \$7,500 which appears on that account in the estimate of the Laboratories for the fiscal year 1928-29.

Indexed
9

The meeting adjourned at 5³⁰ p.m.

Approved, Dec 13, 1928

H. J. Goddard

Chairman.

Minutes of the meeting of the Board of Governors held
in the Council Room, University Hall, on Monday
13th December, 1922, at 5.30 p.m.

Present:

| | |
|-------------------|------------------|
| The Chairman | Mr. J. E. Thomas |
| The Vice-Chairman | Mr. J. E. Thomas |
| Mr. J. E. Thomas | Mr. J. E. Thomas |
| Mr. J. E. Thomas | Mr. J. E. Thomas |
| Mr. J. E. Thomas | Mr. J. E. Thomas |
| Mr. J. E. Thomas | Mr. J. E. Thomas |

The Secretary

The Chairman then read the minutes of the last meeting and they were approved.

B-I-B.
Sir Ed. Kemp
Governor
via Sir John
Willison.

There having been read in Council, in November, 1922, the minutes of the meeting of the Board of Governors held on 11th November, 1922, a resolution was passed to recommend to the Board of Governors the election of Sir John Willison to the Board and proposed to the Board at being him as a member of their body, to which Sir John Kemp was a valuable ally and for his work.

Maurice
Body Research
Fellowships.

The President then handed to the Board the latest list of the Maurice Body Research Fellowships and Scholarships, established from subscriptions, amounting to some £10,000, by friends of the Maurice Body.

Upon motion of the Vice-Chairman, Mr. J. E. Thomas seconded by the Chairman of the Finance Committee, J. E. Thomas, Esq.

It was resolved --

That the Board, on receiving the latest list of the Maurice Body Research Fellowships and Scholarships established by the Honorable Sir Edward Kemp and others, wish to place on record their deep gratification at the accomplishment of the munificent memorial, which will worthily perpetuate the name of one of the University's devoted sons and promote some of the ideals which he had set before himself.

Appointments

The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names, an additional vote of \$50. being granted for special lectures, Faculty of Medicine, to cover the appointment of Dr. Pratt:-

- For the Session 1928-29 -

Athletics and Physical Training - Men:-

Part-time Instructors -

- E. D. Gossage - Boxing - at a honorarium of - \$150.
- C. Newton - Boxing - 175.
- A. Dorman - Wrestling - Spring Term 125.

Faculty of Arts:-

- Miss Annette Saunders - Assistant Secretary, Political Science, from 19 November, 1928, to 31 May, 1929 - @ - 70. per mo.

Faculty of Medicine:-

Demonstrators, Pathology -

- G. F. Laughton \$250. • Angus Mackay - 100.
- G. R. Philp - 200. • H. G. Armstrong } without salary.
- A. S. Dawson - 100. • E. D. Gossage }
- E. J. Pratt - Instructor in English - 40.

Faculty of Applied Science:-

- C. F. Burk - Instructor, Chemical Engineering, for 6 weeks of Michaelmas term. - @ 5. per week
- C. D. Standing - Mechanician, Engineering Physics, and Surveying, for 7 months from 17th November, 1928; 6 months Engineering Physics, 5 months Surveying @ 10. per mo.

Public Health Training:-

Special Lectures, Medicine:-

- Beverly Hammett \$70. • J. H. Elliott - 40.
- Gordon Carter \$20.
- Alan Brown - Lecturer, Paediatrics - 10
- J. J. Phelan - " Lectures, Hygiene - 10.
- W. S. S. S. - " Lectures, Hygiene - 10.

University Extension:-

- Miss Joan Thompson - in charge of special work for Occupational Therapy - 100.

The small amount of interest in the following column will be credited to the salaries for the year.

Salary increases

Committee on Salaries

W. M. Lott.

W. M. Lott - Remuneration in Cambridge,
for additional services required in 1927.

Miss S. E. Lott.

Miss S. E. Lott - Autopsy Recorder,
Pathology and Bacteriology, from
January, 1927, to 15th June 1927. - 30.

Leave of absence

to R. J. Storer

Storer.

Leave of absence, on salary, was granted to Professor
Blomance Storer, on account of illness, for six weeks,
with power to the President to extend the time if
found necessary.

Professor of

Physiology.

The President was given authority to negotiate
regarding the appointment of a Professor of Physiology.

Chemical

Society of

North America

(vide fol. 410.)

He was also authorized to expend from the existing
lectures fund a sum of approximately \$1,200 for
the honorarium and entertainment of a lecturer
during the meeting of the Chemical Society of North
America to be held here in May, 1927.

Royal Ontario

Museum of

Archaeology

Bulletin.

Authority was given for the issue of another bulletin
of the Royal Ontario Museum of Archaeology, similar
to one issued in March, 1926, provided the cost can
be met from the current appropriation for
"Publicity".

Reading Camp

Association

grant to

C. H. Lott, Jr.

Upon the recommendation of the President it was
ordered that the \$50. received from the Reading Camp
Association be awarded as a special grant to C. H.
Lott, Jr., of the fifth year in Medicine, as a deserving
student.

Grant for

addition to

Plant &

equipment.

An appropriation of \$2,500 was granted for additions to
plant and equipment of the University Press for
1926-27, to be met from the earnings of the Press.

The following communications, etc., presented by the
President, were read and received:-

Prof. Allen

Hedman -

Modern Language

Association

Reports from Professors Allen and Hedman,
expressing their appreciation of the benefits derived
from the advances for travel already granted to them.

Modern Language Department.

Stout House
Music
Committee

musical
activities in
University.

Massy
Foundation
offer.

Additional
stack room
in library.

A resolution from the Music Committee of Stout House to the Board of Stewards.

"That the Music Committee of Stout House has for some time felt the need for co-ordination of the increasing musical activities in the University. During the past few years there have been established in Stout House Sunday Evening concerts, Friday afternoon recitals and songsters, all of which opportunities are enthusiastically embraced by the students and faculty. The Stout House 'concert' concerts in Convocation Hall last winter received even more than the expected support of the students, while the Tuesday afternoon organ recitals of Dr. Brown have always been keenly appreciated. These facts lead us to believe that students are attracted by good music. Much, however, remains to be done. There is no University orchestra or choral society; the University band languishes for leadership and the library has laid. The productions at Stout House Theatre often need incidental music. The performance of Bach St. Matthew's Passion - now an annual affair - should draw on the students for choral work and little or nothing is being done about music among the women students. The Committee having been informed of an offer from the Massy Foundation of financial support for music in the University, sincerely hope that it may be possible to take advantage of this magnificent opportunity."

A letter from the Librarian regarding the need of additional stack room. It was decided to receive a deputation from the Library Committee at a meeting of the Board in January.

Report Number 173 of the Property Committee
was read as follows:-

The Property Committee begs to report to the Board of Governors:

1. Your Committee has considered the application of the Canada Life Assurance Company for a frontage thereon.

Frontage
License,
University
House,
Canada Life
Insurance Co.

license, for the erection of a third office building and similar purposes, for some 835 feet more or less on the West side of University Avenue running westerly from Queen Street. Subject to the usual approval of the alterations of the building proposed to be erected, your Committee recommends that a license be granted upon payment at the rate of \$40 per foot frontage, and such sums as have already been paid for the license in the same block issued to the Provincial Paper Mills, Limited, the Oxford University Press, and the University Club; and that the form of the document be settled by the University Solicitor with the Chancellor.

Provincial
Paper Mills;
University
Club;

Oxford University
Press.

Passing out of the same application your Committee recommends that the Oxford University Press be granted a license at the rate of \$40 per foot frontage for the new site, approximately 60 feet, situated in the next block north, and consisting of lots 2, 3, 4, 5, 6, 7, 8 and 9 according to Plan 133-8.

J. M. Lyle
and
Mather &
Shaldenby
re

2- In reference to the recent letter from Mr. J. M. Lyle to the President, your Committee reports that a conference was held on November 26th between the Chairman of the Committee, the Superintendent and Mr. Lyle. As a result of this conference your Committee recommends that Mr. Lyle be associated as nominal Consulting Architect with Messrs. Mather & Shaldenby, the Architects appointed for the proposed University College Women's Residence, on the following conditions:-

U. C. Women's
Residence

- 1) It is understood that the association is a nominal one. It is, however, expected that there should be consultation between Mr. J. M. Lyle and Messrs. Mather & Shaldenby who will have available the benefit of Mr. Lyle's advice and suggestion. Messrs. Mather & Shaldenby are to advise to that association.
- 2) Mr. Lyle is to be paid 1/2 of 1% of the cost of this building, as determined by the Architects' certification. This fee is to be paid as under:-
1/6th on the completion of the preliminary sketches.
2/6th on the completion of working plans and specifications, ready for tendering, or when tenders are accepted if it is decided to call for tenders;

Steam from
East Block of
Parliament
Bldg. for
new Pathological
building.

3/6 lbs to be paid from time to time as the building is proceeded with, if and when the Board decides to go on with the work.

3 - The Superintendent has reported to your Committee that the Deputy Minister of Public Works has, by direction of the Prime Minister, offered to supply from the plant in the East Block of the Parliament Buildings the necessary steam for the services in the new Pathological building at a cost of \$10,000. per annum, the following conditions to apply:

- (1) The Government agrees to supply, for twelve months each year, steam of the necessary pressure and volume to provide high and low pressure steam for all purposes for the new Pathological building, for the sum of \$10,000. per annum.
- (2) The Government undertakes to install and maintain, to the building line, a service to supply steam to the new Pathological building, of sufficient size and capacity to serve the building under construction as planned, and the proposed addition of one storey to the front wing and four storeys to the east wing, when built, at no additional cost to the University.
- (3) This proposal is for the building according to present plans. If, in future, additions are made, the conditions might be revised according to mutual agreement.

As this will obviate the necessity of making provision in the new building for boiler installation, your Committee recommends that the proposal be approved. It has not been possible as yet to obtain the adjustments in cost due to this change, but in the discussion with the Government the saving in construction was figured as \$14,000 and the Superintendent thinks it is safe to say that the cost of construction will be reduced by this amount.

All of which is respectfully submitted,
(Sgd.) John J. Gibson,
Chairman

Toronto,

5 December, 1928.

Mr. Gibson moved the adoption of the report.
Resolved that the foregoing report be concurred in.

current
expenditure.

The Treasurer submitted his statement, duly audited, of the expenditure made by him during the month of November, and the same was laid on the table.

5"

Also his Estimate, under By-Laws Numbers 16 and 50, of the amount required to defray current expenditure for the month of January. Ordered that an accountable warrant for Three Hundred Thousand Dollars (\$300,000) be issued to the Treasurer.

Investment
in C.N.R.
Company
bonds.

The Treasurer was authorized to invest the sum of approximately \$60,000 in the purchase of Canadian National Railway Company $4\frac{1}{2}$ % bonds due December, 1958, guaranteed by the Dominion of Canada, at a price not exceeding $95\frac{1}{2}$ and interest.

Communications were presented and dealt with as follows:-

Statutes of
Senate.

- From the Registrar with Statutes of Senate -
- No. 1047 - Respecting amendments to the Calendar of the Faculty of Arts for the Session 1928-29;
 - No. 1048 - Respecting amendments to the Calendar of the Faculty of Household Science for the Session 1928-29;
 - No. 1049 - Respecting the holding of a final examination for the degree of Bachelor of Pharmacy based upon the one-year curriculum.

The Statutes having been read were approved.

Penalty
clauses in
agreements
for sale of
microscopes.

From the Secretary of the Faculty of Medicine recommending that the following clauses be inserted in the agreement for sale of microscopes to students:-

"Payments made after aforesaid date to be liable to an extra charge of \$2.00."

"Failure to make payments before February 10th of the current session in which the same are due shall constitute default."

- Approved and authorized.

Canada Trust
Co. repayment
of R. W. Rutherford
fund legacy

From the Canada Trust Co. that they are prepared to pay over now the legacy of \$5,000 under the will of the late R. W. Rutherford; and asking that interest on account of deferred payment be waived.

Agreed to if payment be made not later than the end of this month.

Toronto
General
Hospital
and
insurance
on Pathological
building.

From the Secretary of the Toronto General Hospital with regard to increasing the insurance on the Pathological building from \$90,000 to \$350,000. The Bursar reported that upon the instructions of the Chairman he had temporarily placed an additional \$160,000, thus bringing the amount up to \$250,000. The Board were of the opinion that they have no longer any insurable interest in the building, the property having been conveyed to the Hospital Trustees by agreement dated 10 February, 1928; and that it is for the Hospital to make its own arrangements for carrying such insurance as it may deem necessary.

In view, however, of the fact that the Community Pathological Department is still occupying the building, the Board agreed, while not admitting any liability therefor, to pay to the Hospital the proportion of the premium, on an insurance up to a maximum of \$250,000, from the present time to the date at which the building is vacated.

Standing
Committees
of Board
for 1928-29.

The Standing Committees of the Board for 1928-29 were appointed as follows:-

1- Finance Committee: 12 members,

| | | |
|-------------------|---------------|---------------------|
| The Chairman | } ex-officio. | Sir Joseph Flavelle |
| The Vice-Chairman | | Mr Justice Kelly |
| The Chancellor | | Mr. Russell |
| The President | | Mr. George |
| | | Major Munro |
| | | Mr. Fisher |
| | | Mr. Simon |
| | | Mr. Merchant |

2- Property Committee: 12 members,

| | | |
|-------------------|---------------|------------------|
| The Chairman | } ex-officio. | Mr. MacInnes |
| The Vice-Chairman | | Mr. Anderson |
| The Chancellor | | Mr. Powell |
| The President | | Colonel Goddard |
| | | Mr. Simon |
| | | Sir Edward Kemp |
| | | Mr. Justice Ross |
| | | Colonel Lockhart |

3 - Education Committee: (12 members)

| | | |
|-------------------|--------------|---------------------|
| The Chairman | } ex-officio | Sir Joseph Flavelle |
| The Vice-Chairman | | Mr. Rowell |
| The Chancellor | | Mr. Massey |
| The President | | Colonel Leonard |
| | | Dr. Pyne |
| | | Dr. Merchant |
| | | Mr. Justice Duff |
| | | (1 vacancy) |

4 - Committee on Retirement of Professors: (3 members)

The Chairman
The Vice-Chairman
Chairman of the Finance Committee.

5 - Committee on Hospital Relations Generally: (6 members)

| | | |
|-------------------|--------------|-------------|
| The Chairman | } ex-officio | Dr. Pyne |
| The Vice-Chairman | | Mr. Russell |
| The Chancellor | | |
| The President | | |

6 - Joint Committee on Hospital Appointments in
Toronto General Hospital:

University Members: (4)

The Chairman
The Chancellor
The President
Dr. Anderson.

The meeting adjourned at 5³⁰ p.m.

Approved, Jan. 10. 1929
H. J. Body
Chairman.

Inde 428

Minutes of meeting of the Board of Governors held in the Board Room, Lincoln Hall, on Thursday, 10th January, 1929, at 3.30 p.m.

- Present -

The Chairman

The President

Mr Gibson

Dr Anderson

Mr MacMurchy

Mr Justice Rose.

The Vice-Chairman

Colonel Goodenham

Major Armour

Sir Edward Kemp

Dr Merchant

The Bursar

The minutes of the last meeting were read and confirmed.

The President having reported the deaths of Professors C. L. Starr and Emeritus Professor Vander Bruggen, it was -

Moved by the Honourable Sir Edward Kemp, K.C.M.G.,
Seconded by Colonel A. E. Goodenham, L.L.D.,
and Resolved -

That the Governors place upon record their great regret at the death of Professor Clarence Leslie Starr.

Dr Starr filled worthily a great position - head professor of surgery in the University of Toronto and chief of the surgical staff in the Toronto General Hospital. By common consent he executed well a most difficult task at an important period in the history of these institutions. When it became possible for the University through the munificence of the Rockefeller Foundation to take a further step in the advancement of the teaching of surgery in the University Dr Starr, with no little reluctance, yielded to our earnest wish and accepted at considerable pecuniary sacrifice the position of head professor of surgery in the University and of chief of services offered to him by the co-operating Trustees of the Toronto General Hospital. Since then he had shown his fine ability in organizing a surgical department, and had further won the loyalty and respect of the body of competent surgeons in the several hospitals who compose the teaching staff of the University. His skill as an orthopaedic surgeon

Deaths of
Professors
C. L. Starr
and
W. H. Vander
Bruggen.

gave him a good practice, but one of the large elements in that skill was the moral quality of the man and his safe and sound judgment. As a teacher also Dr. Starr was remarkably clear and concise and won the respect of successive classes of students. He will be greatly missed in the University, and the Governors respectfully offer their sympathy to his wife and daughters in their irreparable loss.

Moved by the Honourable Mr. Justice Rose,
 Seconded by Dr. D. Bruce Macdonald,
 And Resolved -

That the Governors place upon record their great regret at the death of Professor William Henry Vander Smissen.

Professor Vander Smissen's active life may be said to have been centred in University College, and he loved the very building in which he was so fortunate as to have spent his whole academic career. He entered the college not more than one or two years after its erection had been completed.

In 1866 at a time when no university on this continent had a separate and independent department of German, Mr. Vander Smissen was given full charge of the subject in University College, and long before he laid down his duties in 1913 he had attained a supremacy in this subject in his native country which no one challenged. He was more than an accurate linguist; he was that much rarer person, a scholar whose understanding of the literature was wide and deep, as was indicated by his triumph of courage in the publication in 1926 of a translation of Faust in English verse with commentary and notes which may be said to have been the crown of his career as a scholar.

To his wife and daughters the Board offers its sympathy.

Balance of
 Prof. Starr's
 salary to
 widow.

Ordered that the balance of Professor Starr's salary to 31st June, 1929, be paid to his widow.

Appointments.

Transfer in
appropriation

The following appointments were made upon the recommendation of the President, and the salaries were fixed at the amounts set opposite the respective names, a transfer of \$391. from the vote for Demonstrators to that for Class Assistants in Biology being authorized to cover appointments now made:-

C. H. Best to be Professor of Physiology in the Faculty of Medicine at a salary of \$6,000. per annum to date from 1 January, 1927.

For 1928-29 -

Class Assistants, Biology, for the Easter term:-

| | | | |
|------------------|--------|---------------------|-------|
| C. M. Motley | \$110. | E. L. Leshkevich | \$75. |
| C. C. Brown | 75. | Miss D. A. Millican | 50. |
| W. H. Hethington | 75. | D. S. Pearson | 50. |
| C. J. Franklin | 75. | H. J. Dignan | 25. |
| A. E. Mculloch | 75. | Miss A. H. Lewis | 25. |

Assistants, Botany:-

| | | |
|----------------|-------------------------|--------|
| W. R. Haddon | - 1 January to 15 April | - 200. |
| H. J. Dignan | } 1 January to 1 May | - 75. |
| C. P. Matthews | | - 60. |

Dr James Simpson - Demonstrator, Anatomy, for Easter Term (vice Dr L. Leshkevich, resigned) - 96.

R. E. Richardson - Demonstrator, Chemical Engineering, appointment continued for the Easter Term 571.45

Miss Leonie Lamsdorf - Research Assistant, Physiological Hygiene, School of Hygiene, from 1 January to 30 June @ 100. per mo.
(chargeable to Insulin - Best fund)

Instructions, course for Dental Practitioners:-

| | | | |
|----------------------|------|-----------------|-------|
| W. G. Sivilzer | 120. | A. C. R. McLeod | - 25. |
| C. H. M. Williams | 75. | C. A. Snell | - 15. |
| Miss A. J. Lamb | 30. | W. G. Salford | - 15. |
| C. E. Sutton - \$15. | | | |

J. B. C. Wetherill - Tutor in English composition Workers' Educational Association classes 150.

Increase in
salary to
Lennane
and Miss
Millican

The terms of the appointments of Miss J. E. Millican and A. J. V. Lennane, assistants in Botany, were altered by increasing the salaries attached by \$100 in each case on account of additional services required, making the total \$700 and \$800 respectively.

Salary of
Miss R. M.
Briggs.

The salary of Miss R. M. Briggs, a Chemical Assistant in the Faculty of Household Science, was fixed at \$70. per month for the Easter term.

Changes in
Estimates.

Additional appropriations and transfers in appropriations were granted as follows:-

Law costs - additional vote to meet Solicitor's bills rendered and to come in \$2,500.

Physiology - transfer from unused vote for salary of Professor to "Alterations in Laboratory" on account of refrigeration changes, etc., asked for by Dr Best - 2,000.

Hygiene - transfer from "Apparatus" to "Supplies" - - - - - 120.

Re changes
in keeping of
graduates' lists

In the absence of Mr Russell the President presented a report from the Registrar (8th January) upon the cost of making the changes suggested by the Alumni Federation in the method of keeping the graduates' lists. The cost of new mechanical equipment is estimated at approximately \$2,100, and of embossing new metal stencils at approximately \$375; together say \$2,500. — The salaries of additional assistants required to bring and keep the records up to date would reach another \$2,000. Upon the President's recommendation the Board decided to give the Chairman of the Finance Committee power to authorize an expenditure up to \$2,500 if he approve of the same; the other phase of the report not being dealt with at present.

Balance at
credit of U.S.S.
cafeteria

The balance at credit of the U.S.S. Cafeteria on 30 June, 1928, was reported to be \$1,228.14. The following disposition thereof was approved as recommended by the Headmaster to the President:

- (1) \$400. to the Bursar, to be credited to the Ontario College of Education budget for 1928-29.
- (2) \$200. to be expended in aid of the U.S.S. Athletic Association.
- (3) \$200. to be expended in aid of the U.S.S. Literary Society.
- (4) The balance of \$428.14 to be retained in the Cafeteria account for 1928-29.

Committee re
granting
remission of
fees.

The President having referred to the practice of some of the Federated colleges in granting a remission of fees to certain students, not holders of scholarships, who had attained a high standing in two successive years, and the feeling of University College in regard to the matter, the following were appointed as a committee to meet representatives of the colleges on the subject:

The Chairman (convenor)

The Vice-Chairman

The President

The Chairman of the Finance Committee

The Chairman of the Property Committee

Dr. Merchant

Sir Joseph Flavelle.

Legal authority
re registration
+ expulsion of
students.

A debate took place upon questions raised by the President as to where the legal authority lies to control the registration and expulsion of students, and similar matters. Mr. Justice Rose was asked to look into this in consultation with the other Judges on the Board.

Name for
Pathological
building.

The question of a suitable name for the new pathological Building was referred to the Property Committee for suggestions.

Increased
accommodation
in library.

A deputation from the Library Committee, composed of the Librarian, Professor V. E. Henderson and Dr. J. H. Locke, was received and heard upon the need for increased accommodation in the library. It was decided to appoint a committee to go thoroughly into the matter.

J. G. H.
Trustees.

Sir Robert Falconer and Mr. J. J. Gibson were re-appointed as Trustees of the Toronto General Hospital for the statutory period of three years from 31st January instant.

Mr Russell
on Com. of
Canadian
Engineering
Standards.

Upon motion of the President Mr. T. A. Russell was re-nominated a member of the Committee of the Canadian Engineering Standards Association from 31st March, 1928.

Government
expenditure.

The Bursar submitted the audited statement of the expenditure made by him during the month of December, and the same was laid on the table.

Communications were presented and dealt with as follows:

U. C. Alumni
Association to
provide 4
matriculation
Scholarships -
(vide fol. 361)
University to
grant free
tuition.

From the Alumni Federation, that the University College Alumni Association intend to provide from year to year the funds necessary for the establishment in University College of four (4) Scholarships of \$1,000. each to be awarded at matriculation as proficiency Scholarships in the departments of Classics, Moderns, Mathematics and Science respectively; and asking that the Governors supplement these by granting free tuition to the holders for each of the four years of the College course, subject to the recipients maintaining first-class honours standing. Approved and authorised accordingly.

Margaret
Anna Brock
Scholarship.

From Colonel Henry Brock offering a donation of 10 shares of Consumers' Gas Company stock to found the Margaret Anna Brock Scholarship, the gift of himself and the Misses Brock, to be awarded at matriculation in English and History, the income from this stock, at present \$100 annually, to be the amount of the award.

This donation was gratefully accepted and it was ordered that there be conveyed to the donors the most cordial thanks of the Board and their appreciation of the interest in the work of the University manifested by this endowment.

J. M. Lyle
and U. C.
Women's
Residences
Building.

From Mr. J. M. Lyle (4th January) asking if his appointment is as Consulting Architect for the whole group of buildings projected in connection with the University College Women's Residences. The Board decided that they cannot at present commit themselves, either as to Mothers and Haldenby or Mr. Lyle, beyond the particular point now under consideration.

The meeting then adjourned at 5.30 p.m.

Approved Jan. 24. 1929

H. J. Gody

Chairman

Minutes of Meeting of the Faculty of Arts and Sciences
University of California, Berkeley, California, September 27, 1923, at 2:30 P.M.

Present

- | | |
|----------------|------------------|
| Dr. C. H. Best | Dr. H. C. Houder |
| Dr. E. B. Rieu | Dr. J. H. Rieu |
| Mr. J. H. Rieu | Dr. J. H. Rieu |
| Dr. J. H. Rieu | Dr. J. H. Rieu |
| Dr. J. H. Rieu | Dr. J. H. Rieu |
| Dr. J. H. Rieu | Dr. J. H. Rieu |
| Dr. J. H. Rieu | Dr. J. H. Rieu |
| Dr. J. H. Rieu | Dr. J. H. Rieu |

Dr. J. H. Rieu

The minutes of the meeting of the Faculty of Arts and Sciences, held on September 27, 1923, at 2:30 P.M., were read and approved. The minutes of the meeting of the Faculty of Arts and Sciences, held on September 27, 1923, at 2:30 P.M., were read and approved.

Appointments

The following appointments were made by the Faculty of Arts and Sciences, held on September 27, 1923, at 2:30 P.M.

C. H. Best - to be (in addition to his duties as Professor of Physiology, 1) Acting Head of the Department of Physiological Hygiene in the School of Hygiene.

Dr. J. H. Rieu

(2) a research assistant.

the commandant laboratory at

Dr. J. H. Rieu

both of these appointments to

date from January 1, 1924, and to

expire at the expiration of the

the Department of Hygiene.

Dr. J. H. Rieu - Acting Head of the

Department of Hygiene, from

January 1, 1924, to June 1, 1924.

Dr. J. H. Rieu

J. J. Sullivan - Reader for Hygiene in the

Department of Hygiene, from

January 1, 1924, to June 1, 1924.

Dr. J. H. Rieu

Dr. J. H. Rieu - Reader for Hygiene in the

Department of Hygiene, from

January 1, 1924, to June 1, 1924.

Dr. J. H. Rieu

There was also authorized an expedition, not needing
 there for the purpose of giving a preliminary survey to
 the delegates to the Convention of the American Bureau
 Council, who will be passing through Iowa to en-
 force 25th Sept, as requested by the Bureau Resolution.

Recd a letter from Dean DeCoursey to the President, stating that a provisional appropriation of \$2000 had been made by the Carnegie Foundation for an inter-continental tour of research by the Faculty of Medicine; this amount if accepted to be available without restriction except that the Foundation desires to be informed of the progress of the work for which the money is used.

would be superior, but that the money intended to be used for the purchase of books, and the approval of the acceptance of the grant and of its expenditure for the purpose was required.

Anonymous donations to Faculty of Dentistry.

It was also reported that two donations, \$100 and \$200, which had been made to the University for the work of the Faculty of Dentistry by friends of Professor J. A. Graham were desired that their names be not disclosed. These were gratefully accepted and the thanks of the Board conveyed to the donors through Professor Graham.

The College of Medicine

The President presented the following report regarding the arrangements with the College of Medicine:
January 14, 1922.

To the Board of Governors
Of the University of Toronto
Dear Sirs:

In view of correspondence with the Senate, dated October 27, 1921, calling my attention to the fact that the College of Medicine had not made any provision for the care of the office building and other accommodations for the students for providing lecture and other accommodations in the clinical building and the other buildings of the College. I have very much to say in this matter. In the first place, the agreement of the Senate, 1911, the University was to provide housing in the Department of Medicine, Pathology and Pharmacology. In the first year, 1917, the Senate agreed to provide for the students, the University was fixed at \$200, but for the first year the provision was fixed at \$20 a student, the actual number of students was 150 in each year, \$3000 in all.

I am interested in the arrangements for the University:

| | |
|--------------------------------|----------|
| Living space in lecture and | |
| four minutes | \$5,000. |
| Living with supplies including | |
| gas, water, and fuel | 1,200. |
| for the use of the students | |
| for the use of the students | 1,000. |
| Total | \$7,200. |

Dr. Henry Professor Johnson has estimated the cost as follows: -

| | |
|---------------------------------|----------|
| Capital expenditure, equipment | \$400. |
| Apparatus | 600. |
| Supplies | 600. |
| Class assistants | 3,830. |
| Technical Laboratory Attendants | 750. |
| Total | \$6,180. |

This amount is much lower than Dr. Faull's estimate, as it takes no account whatever of the time given by senior instructors, nor does it even meet the full amount for class assistants.

In Pharmacology the estimate is \$576, making a total of \$16,456.

The number of students registered is -

| | |
|-------------|-----|
| First Year | 127 |
| Second Year | 111 |
| Total | 238 |

The income from fees at \$30 will be \$11,910.

If the above expenditure is reduced \$3000, that is to say the cost of the lockers, the total expenses on my reduced basis to the University this year will be \$13,456, and this leaves a deficit of \$1551.

The professor reports that the probable expenditure to the University for next year will be approximately the same amount.

If the estimated attendance made by the College of Pharmacy had been realised, that is to say 300, the income would have been \$15,000, and the University would then have realised that the cost of the lockers. That is, the total due to the University in this year from fees has a little over \$4000.

I can assure, in his letter to me of November 28, 1914, that the report be left unchanged until a subsequent report and as to the University will be very satisfactory. I recommended that the University be asked upon the University in the hope that, as a result of the report, the cost of teaching will be somewhat reduced in the future, and because also about the number of Pharmacy students who are now in the College of Pharmacy, the University will shortly receive a small profit.

Yours faithfully,
H. H. Johnson.

The Board decided to advise any claim for repayment of the \$2000. expended upon the books, as this would probably have been needed by the Department in any event. The present arrangement is to pay for Pharmacy students to continue for 1929-30, but to be subject to review at the end of that session.

Committee
on
Library
Expansion

The following were appointed as a special committee to deal with the question of library expansion:

The Chairman (to be chosen)
The President Sir Joseph Flavelle
Sir Edward Kemp Mr. Maxwell
Mr. Anderson Mr. Anderson

Fire in
Mining
Building

The President reported that a fire had occurred in the Mining Building as the result of an explosion during the process of distilling alcohol. The damage resulting was appraised by the Superintendent at some \$200.00.

Current
Expenditures

The Bursar presented his budget, under By-Laws Numbers 14 and 50, of the amount required to defray current expenditures for the month of February, ordered that an accountable warrant for a hundred thousand dollars \$100,000 be issued to the Bursar.

Communications were presented and dealt with as follows:

Statutes
of
Senate

From the Registrar, transmitting for approval Statutes of Senate Numbers -
1023 - Respecting the Hugh Linn Chang memorial scholarship
1051 - " " James Brewster Willett scholarship
1052 - " " Henry Wicksteed scholarship
1053 - " " Margaret Anna Brock scholarship
1054 - " " Joseph Henderson Memorial scholarship
1055 - " " J. R. Parsons scholarship
The same having been read and approval was given to Statutes Numbers 1023, 1051, and 1055. The remainder were reserved for further consideration, and the

The President to be Governor
 of the Province
 Mr. Lincoln

With regard to the strong American demand as
stated in 1903, it was ordered that this award
carry with it free tuition for the four years of the
course on the usual terms of the holder maintaining
first-class honours standing.

From H. W. Vickie, R. E., with notification of a bequest to the University under the will of the late Mrs Elizabeth Anne Lintercom. We are to receive from some \$8,000, being two-thirds of the residue of the estate, and an additional \$1,000 upon the termination of a life interest of certain persons. Mr Vickie is empowered under the will to designate the objects to which the money is to be applied. The bequest was accepted.

to take immediate steps making a proper and adequate control of the situation by the joint membership of the Students' Administrative Board by whom, in the opinion of the Board, action should be taken.

Indo 4221.

The meeting then adjourned at 2.45 p.m.

Approved Feb. 14. 1929

H. J. Godey
Chairman.

Minutes of a Special Meeting of the Board of Governors called by the Chairman for Saturday, 31st January, 1929, at 4 p.m., in the Board Room.

- Present -

The Chairman
The President
Mr Russell
Mr Justice Rose
Mr Mac Kewby

The Chancellor
Sir Joseph Plawelle
Major Munroe
Mr Anderson
Mr Merchant

Sir Edward Kemp.

The Secretary

The meeting having come to order, the Chairman stated that it had been called to discuss further the matter brought up by Mr Mac Kewby at the previous meeting.

The Secretary

The Chairman then read to the meeting a letter sent to the Editor of "The Variety" by the Secretary-Treasurer of the Students' Administrative Council on 23rd November last, with regard to the editorial policy of the paper.

After a lengthy discussion the President of the Students' Administrative Council (Mr Mac Gillivray), the Secretary-Treasurer (Mr Burns), Professor S. Hardy and Mr Dunlop (representing the President on the Joint Executive) were introduced to the meeting and the Board's views communicated to them by the Chairman.

Thereafter having been heard upon the steps that the Board Executive, in their opinion, can take to remedy the things complained of for the balance of the year, and the improved methods suggested for governing the appointment of the Editor for the future and keeping some supervision over the editorial policy of "The Variety", the feeling of the Board was that the matter should be left in the hands of the Joint Executive for action; and the Chairman so expressed it to the members of the

Point

Indust.

The meeting adjourned at 10:45 P.M.

Afford . Feb. 14. 1929
H. J. Goddard
Secretary

Minutes of meeting of the Board of Directors held at the Board Room, University Hall, on Saturday, 1-2 November, 1929, at 4 p.m.

Present -
 The Chairman
 Walter Gordon Lane
 Mr. Wilson
 Mr. Macdonald
 Mr. Baker
 The President
 Mr. Russell
 Major Munroe
 Mr. T. M. Church
 Mr. Howell

- Mr. Munroe

The minutes of the last regular meeting and of the Special meeting of 31st January were respectively read and confirmed.

The following appointments were made upon the recommendation of the President and the salaries were fixed at the same rate set opposite the respective names:-

- For 1929-30 -

A. Charles - - - - - \$200. per month
 F. B. Beaman - - - - - 175. -

as full-time assistants in chemistry for the balance of the session, February to May inclusive, cancelling previous appointments.

Demonstrators, Histology (Department of Anatomy), for winter term:-

W. A. Wilson - \$75. - F. J. Swadlow - 50.
 J. H. Dale - 50. - J. S. Charkoff - 25.

R. W. Clark - Demonstrator, Machine Drawing, from 26 January to 10 April, (4 days per week) - - - - - 150.

J. L. Crossley - Special Lecturer, Pulp and Paper (Department of Chemical Engineering) - - - - - 100.

Classes under University Extension:-

Professor A. L. Parsons - Lect. in Ceramics for Urban Industrial Classes - - - - - 100.

Professor J. L. Newcombe - Lect. in Metallurgy for Workers' Educational Association Class - 60.

Appointments (Contd.) -

W. E. S. Briggs - Office Assistant to the Librarian

Association for 2 months from 21 January 2nd 1908. His salary to be paid from the funds of the Association.

Prof. W. E. S. Briggs

Ordered that the title of W. E. S. Briggs' appointment be changed by making it "Assistant Professor of Oriental Languages" instead of "Assistant Professor of Semitics".

Honorary
to Miss R.
Anderson.

A honorary equivalent to three months' salary (£325) was granted to Miss R. Anderson, formerly with the Department of Social Science, upon her retirement from the staff.

Resignation
of Dr. F. S.
Young.

The President presented the resignation of Dr. F. S. Young of the position of Assistant Professor of Medicine, effective 30th June next. In accepting this resignation with much regret the Board stated that due to the illness of Professor Young their high appreciation of the services rendered by him to the University during his connection with it.

Department
of English -
and
Roman Law.

The President was authorised to negotiate regarding appointments in the Department of English at an initial salary of £2000, to replace one of the present staff, and also in securing a permanent lecturer of Roman Law.

Substitute
for Prof. W. R.
Taylor.

The Board undertook to make provision for a substitute at a salary of say £2500, for a period of 12 months, during which the position would be vacant.

Transfer -
Hygiene.

A transfer of £200 from the vote for "University - part time" to that for "Apparatus", Hygiene and Preventive Medicine, was granted.

Account
Mrs A. C.
Jones' accident

Payment of £100 for a dentist's account of £100 10s. 0d. of the library staff, required some time ago, was authorised on the understanding that this is to be the last the Board will pay.

Payment to
J. F. P. Phillips
Architecture
Research.

Payment also authorised to J. F. P. Phillips of an account of £545, combined salary and expenses, incurred by Professor Phillips in the Department of Architecture and Research.

summed up the scientific work in the last of engineering Research. Having regard to the fact that no recommendation was presented for an appropriation, no any extraordinary expenditure was for expenses, the Board's disapproval of the manner in which this expenditure was incurred is to be conveyed to the persons responsible.

Mallabar
Lecturer
re
Hart House
Theatre

A communication from the Prime Minister with a complaint of the Mallabar Lecturer regarding the competition of Hart House with regular established out-fitting companies, was read and referred to the bodies of Hart House Theatre for a report.

Minister of
Land & Forests
re
Forestry Faculty

The Minister of Land and Forests made a statement concerning the Department's appreciation of the assistance rendered by the Faculty of Forestry in connection with the work of the Chief and Forest Officers from various districts.

Prof Buchanan
(Travel)
allowance.

There was also submitted Professor Buchanan's report to the President upon the benefits derived from the allowance for travel abroad granted to the English Language Department.

Prof. G. C.
Lathrop to
travel allowance
for 1917-18

Professor Gordon C. Lathrop was approved as the representative of the Department of Italian and Spanish who should receive the allowance this year.

Resolution

The following donations were reported:

Madras
Fellowship

1) Received 11 subscriptions for Madras Fellowships for the year 1917-18 from -

Canadian Pacific Railway (2 Fellowships)

Colonel R. D. Leonard

Harvard Co. Co.

Robert Simpson Co.

Also a new subscription by -

Colonel Henry Scott Smith.

1917-18
Harris
Lathrop

2) From Mrs. James Harris, on behalf of the President of the Harris Trust, in honor of her husband, an appropriation of \$25,000 in the form of First Mortgage Sinking Fund 5% 20 year Bonds of the Harris Trust Co. Limited (Series A), dated 1917, bearing interest at the rate of 6% per annum.

in trust for the purpose of providing 2 scholarships in University College to be known as "the James Francis scholarships" in memory of her late husband, on the following terms:-

- 1- The annual interest on these bonds (\$1,500.00) shall be devoted by the Governors to providing tuition scholarships in University College.
- 2- These scholarships shall be known as "the James Francis scholarships".
- 3- One of these scholarships shall be awarded by the Council of University College to candidates who have been successful in the Honours Matriculation Examinations and who have declared their intention of enrolling in University College and proceeding to the degree of B.A. in the University of Toronto.
- 4- Each scholarship shall be the value of one hundred and twenty-five dollars (\$125.00) and shall carry with it free tuition in the college on the terms laid down by the Senate for similar matriculation scholarships.
- 5- These scholarships shall be assigned as follows:-
 - (a) Classics Proficiency
 - (b) Moderns Proficiency
 - (c) Mathematics Proficiency
 - (d) Science Proficiency
 - (e) English and History Proficiency
 - (f) Classics
 - (g) Moderns
 - (h) Mathematics
 - (i) Science
 - (j) English and History
- 6- The two remaining scholarships shall be awarded at the discretion of the Council of University College.
- 7- If for any reason no student qualifies for the scholarship assigned to each of the classes named in paragraph five, the Council of University College may award the scholarship at its own discretion.
- 8- If for any reason in any year there should remain an unexpended surplus from the interest on these bonds such surplus sum shall be added to the corpus of the fund.
- 9- The conditions under which these scholarships are awarded may be varied from time to time by resolution of the Council of University College.

6. J. C.
Postage
Scholarship

Mr. J. C. Postage, the medical health officer for the city of Cambridge, for the following scholarship which is awarded to the student of the University of Cambridge, the duties of which are to be settled by the Senate.

The following proposal was gratefully accepted, and it was resolved that the Board's cordial thanks and high appreciation of the generosity of the donors and of their interest in the work of the University be recorded on the minutes and conveyed to the respective benefactors.

Current
Expenditure

The Bursar submitted the audited statement of the expenditure made by him during the month of January and the same was laid on the table.

Communications were presented and dealt with as follows:-

Statute of
Senate.

From the Registrar submitting for approval statutes of Senate -

- 1056 - Respecting the Calendar in Arts for 1928-29.
 - 1057 - Respecting the curriculum in Agriculture for 1928-29.
- The Statutes having been read were approved.

Average
frontage
Lumber
Realty Inc.

From the Lumber Realty Company applying for a frontage license for 30 feet on University Avenue, being parts of lots Nos. 14 and 15 according to Plan No. 1. Ordered that a license be granted in terms similar to that granted in 1926 to the same company for the license was granted by the Registrar for 30 feet frontage at the rate of \$1.00 per foot frontage. The conditions of the proposed license, as shown on the plan submitted with the application, are approved.

Average
frontage,
Canada
Life Insurance

From the Lumber Realty Company further with reference to the frontage license for 30 feet on University Avenue would be granted to the Canada Life Insurance Company. The Board decided to modify the terms already agreed to with regard to the license by authorizing a deduction from the consideration money of \$1.00 per foot of not only the three specific areas referred to

The Faculty Committee's report on the 1914-15 year, in addition, to the amount which has been paid by the University for the year 1914-15 and the amount which will be paid for the year 1915-16 for which this application has been made.

Important
for keeping
graduates'
list.

The Chairman of the Finance Committee reported that he had approved of and authorized the purchase of the necessary equipment for the Registrar's office for keeping the graduates' list (vide folio 325).

Report of
I. R. C.
Committee.

Report Number 11 of the Special Committee on Students' Administrative Council matters was read as follows:-

Toronto, February 11, 1915.

To The Board of Governors,
University of Toronto.

Your Committee, dealing with finances of the Students' Administrative Council, begs to recommend as follows:-

1. - Approval of increase of salary of stenographer to Twenty One (\$21.00) Dollars per week.
2. - That beginning immediately, the University credit Students' Administrative Council with interest at the rate of four and one-half per cent on amounts in the hands of the Bureau and due the Students' Administrative Council.
3. - That the salary of \$1.00 per year be continued for one year more, as recommended by the Students' Administrative Council, and then discontinued. The amount so obtained, together with the balance in the hands of the Bureau at the end of this year, to be held by the Bureau for the credit of the Students' Administrative Council for the purpose of special contingencies which may arise in connection with "conferences" or other student activities.

All of which is respectfully submitted.

Yours truly,
Edw. A. G. Brown.

Upon motion of Mr. Russell, seconded by
Mr. Brown, resolved that the foregoing report
be recommended.

The following report was presented by the Chairman of the Finance Committee:-

To the Board of Governors:-
Gentlemen:-

Report re
disposition
of debentures
re
Pathological
building.

The Bursar has reported to me that only two offers were received in answer to the advertisement calling for tenders for the purchase of our \$500,000 issue of 5% debentures guaranteed by the Province of Ontario, and that both of these bids were below par.

In view of this unsatisfactory result and of the present unfavourable condition of the bond market, and having regard to the fact that money must be obtained now to meet the payments on the new Pathological building, for which purpose the issue was intended, I would suggest the following disposition of the matter:-

That the University should retain these debentures itself, entering them at par and portion of the investment of the Rockefeller Fund held in trust as an endowment in Medicine. That we should sell an equivalent portion of the present investment of that fund in Province of Ontario 5% bonds, due 15th October 1948. Tentative quotations obtained indicate that these bonds can be sold now at 112 or thereabouts, consequently the sale of \$744,000 face value, should produce very nearly the sum of \$833,000. Any fractional difference can be added to the sum in cash.

By this arrangement we shall obtain par. for our new issue of debentures; the Rockefeller Fund will receive in exchange for debentures of the face value \$744,000 other debentures of the face value \$833,000 having, precisely to the same effect, the guarantee of the Province of Ontario, behind them, the cash value of the Fund being increased at maturity by the difference, and the interest accruing to the Fund in the meantime is also added by the difference between 5% on \$744,000 and 5% on \$833,000. This would amount to \$66,000 in the first year; the exact figures in the following years of the twenty year term will depend upon what an investment was able to make in the first year of the principal portion of the

annual instalment payable under our own debentures. It seems clear that the Rockefeller Fund will not suffer any diminution in interest but will benefit by this proposed exchange.

I have consulted the University Solicitor, who states that in his opinion the transaction is within the powers of the Board of Governors. I have also discussed the matter with Sir Joseph Flavelle, who is not able to be present at the meeting to-day, and he entirely agrees with my suggestion as outlined above. I therefore recommend the foregoing proposition for the approval of the Board and that Mr. Lumsden be authorized to carry out the transaction.

Respectfully submitted.

(sgd.) E. J. Russell.

Chairman, Finance Committee.

To the Board,

12 February, 1929.

Upon motion of Mr. Russell, seconded by Mr. Lumsden, resolved that the foregoing report be approved.

Investment.

The investment of approximately \$125,000 in 4³/₈% bonds of the Lewis & Clark & Northern Ontario Railway, guaranteed by the Province of Ontario, due February, 1959, at a price to yield 4.77¹/₂% or better, was authorized for the sums on hand for the Whiting bequest, Hastings scholarships, etc.

S. A. B.

A deputation of students, consisting of Miss Allen, Mr. Chamber and Mr. Branson, was then introduced to the meeting, and Mr. Chamber as spokesman was allowed to make a verbal statement containing a request for an investigation into the dismissal of the former Editor of "Varsity" and as to certain irregularities which they claim to exist in connection with the affairs of the Student Administrative Council.

Indented

The meeting adjourned at 7 p.m.

Approved. Feb. 28. 1929

H. J. Gody

Minutes of meeting of the Board of Directors
of the University of Toronto, held on
Monday, 1904, at 11 a.m.

The Chairman
The Vice-Chairman
The Secretary
The Treasurer
The Librarian

The Vice-Chairman
The Secretary
The Treasurer
The Librarian
The Registrar

Current
Expenditure

The Treasurer presented his statement under By-Laws
Number 1, 2 and 3, of the amount required to defray current
expenditure for the month of March, 1904, and that an
amount of \$1,000.00 was required for the month of March, 1904,
and \$2,000.00 for the month of April, 1904.

Avenue
frontage
license to
Canada Life
Assurance
Co.

From Mr. Carthy & McCarthy, partners in a firm
to the license to the Canada Life Assurance Company, to
front on University Avenue, asking if a deposit on account
would be accepted pending the settlement of certain negotia-
tions. The Board decided that they must ask that
the consideration be paid in cash within a short time, as
the license offered cannot be held open indefinitely. A
license for an additional 10 feet, parcels 1, 2 and 3 immediately
south of the existing institute was authorized upon the
same terms as for the area of 32.5 feet already dealt with.

Avenue
frontage
license to
University
Club.

From the University Club (per S. F. McCarthy) applying for a license to front on University Avenue for
75 feet, their new site being lots 1, 2 and parts of lots 3 and 4,
according to Plan No. 1. This was authorized upon
payment of \$2.50 per foot, on the same terms as those pre-
viously granted to the Club (vide folio 84). The elevation on
the Avenue of the proposed building as shown on a sketch
submitted was approved.

Assignment of
University lease
to

From the University with application for consent
to assignment of the University lease of 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000.

Lucy Lane
Shops, etc.

Lucy Lane and the Lucy Lane Shops, incorporated. Referred for further consideration.

Costumes
Dept. of Hart
House Theatre
and
Mallabar
Costumes

From the Honorable Vincent Massey and S. F. MacFarland, on behalf of the Syndics of Hart House Theatre, with copy of a letter sent to the Mayor of Toronto on 22 January, 1929, in regard to the complaint of the Mallabar Costumes; and pointing out that the costume Department is owned and operated by the Syndics and is not connected with Hart House itself. After consideration of the matter the Secretary was directed to inform the Syndics that the feeling of the Board is that having regard to the general University practice along other lines, such as granting the use of Convocation Hall, etc., it would be better that the costumes Department should not rent to persons outside the University.

Robt. Simpson
Co. Scholar-
ship to
George Wilson.

From the Robert Simpson Co., Limited, with cheque for \$150. for a scholarship to be paid to George Wilson of North Bay, a student in 1st year, Applied Science. Referred for further information as to method of award, etc.

Athletic
Grounds land
extension on
Devonshire
Place.

From the Secretary of the Athletic Association requesting permission to purchase Devonshire Place as for the east on the west side of the street, upon the reconstruction of the present grounds. Referred until the Association has submitted a plan, and an estimate of the cost of the work.

Appointment.

The following appointments were made upon the recommendation of the President, transmitted in his absence by the Secretary, and the salaries were fixed at the amounts set opposite the respective names:-

Physiological Department (School of Hygiene):-

F. L. Robinson - Research Technician,

from 1 February, 1929 - \$100. per month

to be additional to salary in

Physiology.

Miss E. L. Mackay - Secretarial

Assistant, from 15 March, 1929. @ 75. per month

To be paid
from Medical
Research
Fund

Appropriations - cont'd.

- For 1926-1927 -

J. W. Bradley - Glass Assistant, Biology - \$50.

J. W. Bradley - Research Assistant, Biology,
from 1 March to 31 May @ - 50 per month

Walter R. H. Holiday - Librarian & Assistant
Library, Pathology, & Bacteriology,
from 1 March to 30 June @ - 50.

Urban Industrial Classes:-

William W. S. W. Day - English at Ottawa - 10.

(Traveling expenses additional)

James Stewart - Laboratory attendant
for class in Semology - 20.

Leave of
absence.
to Prof. Hunter

Professor Andrew Hunter was granted leave of absence
from 2nd to 30th June.

Payment to
Mrs J. S.
Crawford.

Payment to Mrs J. S. Crawford of the sum of \$4,500,
being the equivalent of one year's salary of her late
husband, Professor J. S. Crawford, in the Ontario
College of Education, was ordered.

Payment to
Miss A. B. Marsh,
for instruction in
Library School.

Also the payment of \$20 to Miss Annette Marsh of
the staff of the College of Education for special lectures
given by her in the Library School there; but as to this
the view of the Board was that, in future, if members
of the staff of the College of Education are called upon to
give instruction in the Library School, it should be
made clear that it is a part of their regular duties and
covered by the salary assigned to them.

Change in
Estimate.

Additional appropriations and transfers in appropriation
were granted as follows:-

Additional

Post Office Service - "Office and blank -
room supplies" - \$150.

Transfers:-

Special Research Biology - from
"Expenses" to "Salaries" 195.

Physiological
Department.

A request of Dr. H. H. Bent for a further vote of \$3,000.
for "Literatures and Specimens" in the Physiological
Department was not granted, as it could not be

prepared to vote any additional amount or authorize any further expenditure pending consideration of the estimates for 1929-30.

Fellows in
Pharmacology
1929-30.

Professor V. E. Henderson of the Department of Pharmacology was authorized to arrange for the nomination through the President of two Fellows for 1929-30 at \$1500. each.

"School of
Architecture"

A recommendation that the graduating Department of Architecture in the Faculty of Applied Science be designated "School of Architecture" was deferred.

Sir Ed. Kemp.
Endowment
Fellowship.

Sir Edward Kemp's offer to continue for 1929-30 his subscription of \$500 for one of the Graduate Fellowships was gratefully accepted and the Board's thanks communicated to him.

Carnegie
Foundation
revises
retiring
allowances

A letter from the Carnegie Foundation to the President (February 7th, with advance copy of new schedule effective May, 1929, showing a very considerable reduction in the scale of retiring allowances to be granted to those retiring from 1930 onwards, was referred to the Finance Committee for consideration and report.

Indorsed

The meeting adjourned at 5.50 p.m.

Approved. March 14. 1929
H. J. Gody

Chairman

Minutes of Meeting of Board of Governors held in the Board Room, Lincoln Hall, on Thursday, 14th March, 1929, at 4 p.m.

- Present -

The Chairman

Colonel Goodenham

Mr. Anderson

Sir Edward Kemp

The Vice-Chairman

Mr. Russell

Mr. Merchant

Mr. Justice Rose

The Bursar

The minutes of the last meeting were read and confirmed.

The Bursar submitted the audited statement of the expenditure made by him during the month of February and the same was laid on the table.

Communications were presented and dealt with as follows:-

From Jenkins Brothers, Limited, of Montreal, with cheque for \$500. to continue their Scholarship in Engineering for a further period of five years.

From the Rockefeller Foundation, stating that the sum of \$40,000 has been appropriated to this University for its Department of Paediatrics during a five-year period ending not later than 31st December, 1934, with the understanding that not more than \$8,000 shall be used in any year.

The Board gratefully accepted these gifts and directed that their cordial thanks be conveyed to the donors.

From C. D. Burton, Esq., with reference to the Scholarship of \$150. donated by the Robert Simpson Company to be paid to George Wilson of North Bay.

Also a recommendation from the President that upon the Registrar's certifying as to the good standing of the candidate the money should be paid to that student.

- Payment ordered accordingly

Statutes of Senate.

From the Registrar submitting for approval Statutes of Senate Numbers -
1058 - Respecting certain amendments to the Calendar of the Faculty of Arts for the Session 1928-29.
1064 - Respecting Academic Costume.
The Statutes having been read were approved.

Ont. College of Education Clerical Assistance.

From Dean Pakenham asking that he be allowed to engage temporary clerical assistance for a maximum period of six weeks at \$15. per week or thereabouts, on account of the illness of Miss Swinerton. - Authorized.

Additional for new Science Laboratory.

From the same asking for an additional appropriation of \$600 to augment the special vote of \$5,500 for the new Science Laboratory. - Appropriation granted.

Estimates 1929-30.

The Estimates of the Ontario College of Education for the year ending 30th June, 1930, were, upon motion of Mr. Merchant, passed as follows, and ordered to be transmitted to the Minister of Education:-

ESTIMATES OF THE ONTARIO COLLEGE OF EDUCATION FOR 1929-30

Year Ending 30 June, 1930

S U M M A R Y

| | <u>Expenses</u>
<u>1928-29</u> | <u>Estimates</u>
<u>1929-30</u> |
|--|-----------------------------------|------------------------------------|
| Amount to be voted for maintenance of the Ontario College of Education | <u>\$ 166,900.</u> | <u>\$ 179,225.</u> |
| made up as follows: | | |
| (1) Charges on Investment | \$ 10,000. | \$ 10,000. |
| (2) Salaries | 143,675. | 147,550. |
| (3) Maintenance of Instruction | 38,425. | 37,325. |
| (4) Maintenance of Plant | 22,250. | 22,225. |
| (5) Maintenance of U.T.S. Athletic Grounds | <u>3,150.</u> | <u>3,075.</u> |
| | <u>\$ 217,500.</u> | <u>\$ 220,175.</u> |
| Less: | | |
| (1) Estimated Fees (General) | \$ 34,000. | \$ 32,500. |
| (Library School) | 850. | 850. |
| (2) Estimated Revenue, U.T.S. Athletic Grounds | 1,000. | 1,000. |
| (3) Cafeteria | 400. | 200. |
| (4) Balances (not including balances for 1928-29) | <u>14,350.</u> | <u>6,400.</u> |
| | <u>\$ 50,600.</u> | <u>\$ 40,950.</u> |

ESTIMATED EXPENDITURES

| | Expenses
1928-29 | Estimates
1929-30 |
|--|---------------------|----------------------|
| (1) <u>Charges on Investment</u> | | |
| Interest at 5% on debentures to meet
cost of buildings | \$ 10,000. | \$ 10,000. |
| (2) <u>Salaries of Staff:</u> | | |
| Dean (W. Pakenham) | 6,000. | 6,000. |
| <u>Professors:</u> Science of Education (P. Sandiford) | 5,100. | 5,100. |
| French and German (W.C. Ferguson) | 4,500. | 4,500. |
| Science (G.A. Cornish) | 4,500. | 4,500. |
| <u>Associate and Assistant Professors:</u> | | |
| Director of Library School and Associate
Professor (Miss W.B. Barnstead) | 3,600. | 3,700. |
| English and History (G.M. Jones) | 4,500. | 4,500. |
| Elementary Subjects (F.E. Coombs) | 4,500. | 4,500. |
| Librarian and Editor of "The School"
(W.E. Macpherson) | 4,500. | 4,500. |
| Classics (J.O. Carlisle) | 4,375. | 4,500. |
| Household Science (Miss L.L. Ockley) | 3,800. | 3,900. |
| Mathematics (W.J. Loughheed) | 4,000. | 4,100. |
| <u>Lecturers</u> (also Instructors in the University
Schools, except Miss Bertha Bassam
and Miss A. E. Robertson): | | |
| Art, Commercial Work (Miss A. Marsh) | 2,700. | 2,800. |
| Manual Training (A.N. Scarrow) | 3,875. | 3,875. |
| Music (G.N. Bramfitt) | 3,850. | 3,875. |
| Physical Training (F. Halbus) | 3,225. | 3,325. |
| Library Science (Miss Bertha Bassam -
10 mos. in 1928-29) | 2,000. | 2,500. |
| Household Science (Miss A.E. Robertson) | 3,000. | 3,000. |
| Library Science (Instructor to be appointed) | | 1,500. |
| <u>Instructors in the University Schools:</u> | | |
| J.G. Althouse (Headmaster) | 4,500. | 4,500. |
| G.A. Cline | 3,875. | 3,875. |
| E.L. Daniher | 3,725. | 3,825. |
| B.C. Diltz | 3,500. | 3,600. |
| H.A. Grainger | 3,875. | 3,875. |
| J.A. Irwin | 3,875. | 3,875. |
| A.C. Lewis (at rate of in 1928-29) | 3,300. | 3,400. |
| J.H. Mills | 3,875. | 3,875. |
| N.L. Murch | 3,725. | 3,825. |
| P.A. Petrie (at rate of in 1928-29) | 3,500. | 3,600. |
| C.E. Phillips | 3,300. | 3,400. |
| T.M. Porter | 3,875. | 3,875. |
| W.L.C. Richardson | 3,850. | 3,875. |
| J.F. Van Every | 3,875. | 3,875. |
| W.H. Williams | 3,875. | 3,875. |
| J.G. Workman | 3,875. | 3,875. |
| <u>Instructor in Swimming and Supervisor of
U.T.S. Athletic Fields and Sports:</u> | \$ 2,100. | \$ 2,200. |
| <u>Special Instructors in Library Science:</u> | | |
| W.O. Carson | 350. | 350. |
| G.H. Locke | 350. | 350. |
| W.S. Wallace | 300. | 350. |
| Miss L.H. Smith | 350. | 350. |
| Miss E.E. Endicott | 100. | 150. |
| Miss J. Merchant | 100. | 150. |
| Miss E.M. Poole | 100. | 150. |
| Occasional Lecturers | 500. | 500. |
| <u>Special Instructor in Agriculture</u> | 300. | 300. |
| <u>Supply Teachers</u> | 500. | 500. |
| <u>Assistant Librarian</u> | 1,600. | 1,700. |
| <u>Board's Proportion of Cost of Annuities
for Instructors</u> | 3,000. | 3,000. |
| <u>Clerical Staff:</u> | | |
| Secretary (Miss L. Swinarton) | 1,800. | 1,850. |
| Clerk (Miss E. G. Seldon) | 1,400. | 1,450. |
| Clerk (Miss G. Potter) | 1,200. | 1,250. |
| Clerk (Mrs. R. P. Street) | 1,200. | 1,250. |
| | <u>\$143,675.</u> | <u>\$147,550.</u> |

(3) Maintenance of Instruction:

| | | |
|--|-------------------|-------------------|
| Payment to City Board for use of City Schools
for practice-teaching purposes
(\$13,500 + \$7,000) | \$ 20,500. | \$ 20,000. |
| Payment to librarians who assist in
practical work (\$300 + \$575) | 875. | 575. |
| Payment for use of Rural School | 200. | 200. |
| Assistance in Laboratory, also with piano in
physical training | 150. | 150. |
| Office Supplies, including office furniture,
printing, postage, circulars and
contingencies | 1,350. | 1,350. |
| Office Supplies as above for Library School | 250. | 250. |
| General Supplies for classroom use, including
classroom furniture and equipment,
physical and chemical apparatus, chemicals,
domestic science and manual training equip-
ment and supplies, school library, school
supplies as paper, ink, chalk, charges for
examinations, commencement exercises, rent
of piano, maintenance of cadet corps,
medical inspection, and contingencies | 3,700. | 3,700. |
| General Supplies and equipment as above for
Library School (\$1,000 + \$375) | 1,375. | 1,075. |
| Books, periodicals and contingencies for
Library of the College of Education | 600. | 600. |
| Physical Training, including care of grounds,
hockey rinks, handball courts, football
grounds, apparatus, Field Day sports and
contingencies | 750. | 750. |
| Lunchroom equipment | 75. | 75. |
| Maintenance of Summer Session | 1,600. | 1,600. |
| Four Graduate Scholarships in Education | 2,000. | 2,000. |
| Publication of "The School" and distribution
in Training Schools | 5,000. | 5,000. |
| | <u>\$ 38,425.</u> | <u>\$ 37,325.</u> |

(4) Maintenance of Plant:

| | | |
|---|-------------------|-------------------|
| Fuel | \$ 4,200. | \$ 4,000. |
| Gas and City Current | 2,200. | 2,400. |
| Water | 1,100. | 1,000. |
| Caretaker's Supplies | 800. | 800. |
| Cleaning | 5,200. | 5,200. |
| Repairs and Renewals | 3,000. | 3,000. |
| Telephones | 250. | 325. |
| Grounds | 1,000. | 1,000. |
| Salaries: | | |
| Caretaker and Engineer | 1,900. | 1,900. |
| Fireman | 1,000. | 1,000. |
| Nightwatchman (including relief & holidays) | 1,600. | 1,600. |
| | <u>\$ 22,250.</u> | <u>\$ 22,225.</u> |

(5) Maintenance of U.T.S. Athletic Grounds:

| | | |
|--|------------------|------------------|
| Fuel, Gas and City Current | 800. | 700. |
| Water | 125. | 100. |
| Caretaker's Supplies | 50. | 50. |
| Repairs and Renewals | 500. | 500. |
| Telephones | 125. | 125. |
| Occasional Labour | 500. | 500. |
| Salaries: | | |
| Caretaker (with quarters, heat and light
valued at \$200) | 1,050. | 1,100. |
| | <u>\$ 3,150.</u> | <u>\$ 3,075.</u> |

ESTIMATED REVENUE

| | | |
|--|-------------------|-------------------|
| Fees | \$ 34,000. | \$ 32,500. |
| Fees, Library School | 850. | 850. |
| U.T.C. Athletic Grounds | 1,000. | 1,000. |
| Cafeteria | 400. | 200. |
| From balances available (not including balance from 1928-29) | 14,350. | 6,400. |
| Provincial Grant | <u>166,900.</u> | <u>179,225.</u> |
| | <u>\$217,500.</u> | <u>\$220,175.</u> |

Budget of Library School

Included also in Budget of College of Education.

| | <u>Expenses</u>
<u>1928-29</u> | <u>Estimates</u>
<u>1929-30</u> |
|---|-----------------------------------|------------------------------------|
| <u>Salaries:</u> | | |
| Director | 3,600. | 3,700. |
| Assistant (Miss Bassam) | 2,400. | 2,500. |
| Assistant (Recommended) | | 1,500. |
| <u>Special Instructors:</u> | | |
| Mr. Carson | 350. | 350. |
| Dr. Locke | 350. | 350. |
| Mr. Wallace | 300. | 350. |
| Miss Smith | 350. | 350. |
| Miss Endicott | 100. | 150. |
| Miss Merchant | 100. | 150. |
| Miss Poole | 100. | 150. |
| Occasional Lecturers | 500. | 500. |
| Revision of exercises (see recommended assistant) | 300. | |
| Librarians who assist in practice | 575. | 575. |
| Books as apparatus | 1,000. | 800. |
| Classroom equipment | 375. | 275. |
| Office Supplies, printing | <u>250.</u> | <u>250.</u> |
| | <u>\$10,650.</u> | <u>\$11,950.</u> |

The Assistant who takes charge of the Clerical work of the Library School is a member of the Clerical staff of the College of Education.

Report Number 88 of the Finance Committee was read as follows and received:-

To the Board of Governors:

Gentlemen:-

Carnegie
Foundation
non-contributory
pensions.

Your Committee begs to report that it has given some consideration to the situation which has been created by the notification from the Carnegie Foundation as to the reduction about to be made in the scale of retiring allowances granted by the Foundation to members of the staff on the non-contributory plan.

Pension
scheme for
employees.

In view of the difficulties attending the matter your Committee has consulted Professor MacLennan, but has asked him to make certain actuarial calculations, upon which its recommendation to the Board can be based. Your Committee hopes to be in a position to report upon this matter, and upon the proposed pension scheme for employees, within a few weeks.

Respectfully submitted,

(Sgd.) S. A. Russell

Toronto,

11th March, 1927.

Legal authority
re registration
& expulsion of
students.

Mr Justice Rose reported verbally upon the question referred to him for consideration as to where the legal authority lies to control the registration and expulsion of students. Following a discussion of various points raised it was decided to ask the Senate for its views upon the desirability of having a separate body constituted to consider appeals by students from Faculty decisions in such cases as, for example, the refusal to permit a student to repeat a year, together with any suggestions it may have as to the composition of such a body, if created.

Separate body
re student
appeals.

Appointments.

The following appointments were made upon the recommendation of the President, presented in his absence by the Secretary, and the salaries were fixed at the amounts set opposite the respective names:-

D. A. Irvine - Research Assistant Anatomy,
for the session 1928-29

1928-29

Appointments (Cont^d) -

University Extension - Summer Session 1929 -

Instructors - Teachers' Course -

| | | | |
|----------------|--------------------------|-------------------------|---------|
| Vide fol. 1000 | Professor J. J. Anderson | - French | \$ 360. |
| | " G. W. Brown | - History | - 360. |
| | J. G. Perold | - Economics | - 360. |
| | D. G. Creighton | - History | - 360. |
| | Professor V. de Beaumont | - French | - 360. |
| | " J. R. Ponder | - Mathematics | - 360. |
| | " F. H. Underhill | - History | - 360. |
| | " John Line | - Ethics | - 360. |
| | " A. MacLean | - Geology | - 240. |
| | " B. L. Parsons | - Mineralogy | - 120. |
| | " L. Gilchrist | - Physics | - 120. |
| | " J. Satterly | - Physics | - 120. |
| | " H. A. McLaggan | - Physics | - 120. |
| | Lecture Assistant | - Physics } to be named | - 120. |
| | Laboratory Assistant | - " } in June | - 120. |

Specialists' Courses.

| | | |
|----------------------------|-----------------|--------|
| Professor H. B. Sifton | - Honour Botany | 500. |
| Professor W. H. T. Baillie | - " Zoology | - 500. |
| " W. A. Parks | - " Geology | - 500. |
| " S. Beatty | - " Mathematics | - 500. |

Courses in Pedagogy

(Ontario College of Education)

| | | |
|----------------------------|--------------------------|--------|
| Dean W. Pakenham | - Educational | - 150. |
| J. G. Althouse | - Administration | - 300. |
| Professor W. S. Macpherson | - History of Education | - 300. |
| " P. Sandiford | - Educational Psychology | - 300. |
| " F. S. Coombs | - Science of Education | - 300. |

Payment to
Prof^r Kennedy
& W. MacKenzie
vice Davison.

Upon the recommendation of the President,
Ordered that Professors W. P. M. Kennedy and Norman
MacKenzie be paid the sum of One Thousand Dollars (\$1,000)
each for extra services rendered by them during the
absence this session of Professor J. F. Davison.

Leave of absence
to Miss J.
Rathbun of
Library.

Miss Jeanette Rathbun of the Library staff, was
granted leave of absence from 1 May to 30 June next on
salary, and to supply a satisfactory substitute at her
own expense.

Amendments
to Estimates.

Additional appropriations and transfers in appropriation were granted as follows:-

Additional -

Registrar's Office - To complete equipment and for
Clerical Assistance in operating Addressograph
(Graduates' lists) \$2,000.

Photography - Supplies - 200.

Transfer -

Special Research, Physiology:-
From "Salaries" to "Expenses" 235.

Hart House
fee.

Upon the recommendation of the Stewards of Hart House, through the President, it was ordered that commencing with the session 1927-28 the last day for payment of the Hart House fee without the addition of the penalty of \$2.25 be 15th November.

Delegates to
National
Council of
Education
in B.C.

The President was given authority to name a delegate to attend the Conference of the National Council of Education to be held in British Columbia next month, and to grant \$350. towards his expenses. Col. Lockhart and such delegate were constituted the official representatives of the University of Toronto at the Conference.

Grant to
President
towards trip
to S. Africa.

Upon motion of Mr. Russell,

Seconded by Mr. Bruce Macdonald,

It was carried unanimously that a grant of \$5,000 be made to the President, Sir Robert Falconer, towards the expenses of his trip to South Africa, to attend the meeting of the British Association for the Advancement of Science.

Standing
Committee
on University
College
matters

Upon the suggestion of the Chairman the following were appointed a Standing Committee on University College matters:-

The Chairman (honorary)

The Vice-Chairman

The President

Mr. Russell

Mr. Gibson

Major Wainwright

Mr. MacMurchy

Mr. Justice Rose

Mr. Macdonald

Resolution
of condolence
on death of
Sir Bentham
Windle.

Moved by Colonel A. G. Sutherland, M.C.

Seconded by the Hon. Mr. Sir Edward Ross, K.C., M.P.
and Resolved.

That the Board of Governors record upon their minutes their great regret at the death of Sir Bentham Windle. The holder of distinguished honours for his attainments in many divisions of arts and science, his presence was at once felt upon his coming to Toronto to join the staff of St. Michael's College. In addition to his duties there he held for six years the position of special lecturer in ethnology in the University. The courses of public lectures which he gave during those sessions, in which he showed how interesting he could make a subject usually regarded as dry and unattractive, will long be remembered by those who attended them. The Governors offer to Lady Windle their sincere sympathy in her bereavement.

Indorsed

The meeting adjourned at 6 p.m.

Approved . March 28. 1929

H. J. Gody

Chairman.

The Chairman

Resident

1. 1000 ft. 1000 ft.

1000 - 10000

111, 112, 113

1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 84

1900 1901

1. 2x 4 1/2

Major Henry

W. J. Purser

During part of the winter there was much
snow on the Pacific country. The great
snow was in N. B. C. John James.

[illegible]

Appoint-
ments

The following appointments were made upon the recommendation of the President and Secretaries were fixed at the amount and in the respective manner:

For the Year 1928-29:

which the issue here being left of the mountain
 much W. of here a N. E. N. road
 which follows the coast Botanic garden

Wm. H. Allenby, Asst. Stent Botanic Garden,
 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 91

Handwritten:

W. H. Miller 1870. Miss J. E. Willard 1870.

10. 12. 1900 65.

L. K. M. Anderson *B. J. Mortensen*

K. A. Sullivan \$50.

Robert Clark Turner: - Kansas

From the above it is seen that the above is the correct answer.

even with varying degrees of addition

Worven

Microscopes -
Pathology to
Biology.

Appropriation was given to the purchase of the equipment of Pathology to the Department of Biology of University of Toronto and Microscopes.

Gift to Physics
from General
Electric Co. &
Gen. General
Electric.

The thanks of the Board were ordered to be conveyed to the General Electric Company, Schenectady, N.Y., and the Canadian General Electric Company for the gift to the Physical Laboratory of a High Frequency Resonant transformer for investigative purposes, as reported by Professor W. L. Fennell.

Remuneration
for Summer
session work.

The President stated that he had received reports against the inadequacy of the remuneration paid for summer session work. Referred to the Finance Committee for consideration.

Gymnasium -
for women -
and other
accommodation

There were laid before the Board petitions signed by Dr. Carlwright and others of the staff and by women students with regard to the need of a gymnasium for women students and also with regard to the problem of real accommodation in certain departments. Referred to the Property Committee for consideration.

Scholarship
donations:-

The following donations of scholarships reported through the President, were accepted with many thanks:-

Dr. Dent McCrear
Scholarship

(1) From the Honorable Charles McCrear and wife a scholarship of the annual value of \$50, to be known as "The Dent McCrear Scholarship" in memory of their son, to be awarded to the student taking the highest First Class Honours in the Third Year of the Honours course in Arts.

Hon. & Mrs.
H. J. Cody,
in University
College

(2) From the Honorable and Reverend H. J. Cody and Mrs. Cody, two scholarships of the annual value of \$125 each to be awarded in University College in the Second Proficiency Class at the Honors Matriculation Examinations. The first of these scholarships is to be known as "The Henry John Cody Scholarship" and

the second as "The Maurice G. G. Scholarship,"
 From John J. Gibson by a member
 of this Board a Scholarship of the annual
 value of \$100. to be awarded in University College
 in the General Proficiency Class at the known
 Matriculation Examinations.

J. J. Gibson
 Scholarship.

Holders of above
 to be entitled
 to free tuition.

Ordered that the holders have time to
 time of the Scholarships listed under numbers
 (2) and (3) above shall be entitled to an election
 on the usual terms governing such cases.

U. B. Alumni
 Association
 Scholarships.

There was received a communication from
 the University College Alumni Association covering
 the following resolutions;

"Whereas the Scholarship Committee of the
 Council of University College has advised
 and requested that the four Scholarships
 which it is the intention of the University
 College Alumni Association to provide for
 you to give be assigned to the Class of
 General Proficiency rather than of Proficiency
 in Classics, Mathematics Modern Languages
 and Science respectively as formerly
 directed;

Resolved that the Executive Committee
 concur in this request and that the
 Scholarships be made available accordingly
 for the current year and for subsequent
 years unless and until the Association
 shall otherwise direct;

"Resolved further that the Board of
 Governors be respectfully requested to concur
 in and in effect to the change above
 indicated."

Ordered that the minute of 18th January 1929
 be amended by assigning the four
 Scholarships referred to the Class of General
 Proficiency as now requested.

Minute of Board

Minute of Board Number 11, "Respecting the
 Minutes of the Faculty of Arts" as transmitted by

The Register was read and approved.

Current
Expenditure

The Bureau submitted its estimate under by check Nos. 16 and 20 of the amount required to be for current expenditure on the month of April. It was decided that an accountable warrant for two hundred and twenty five thousand dollars \$275,000. be issued to the Bureau.

Renewal of
leases Nos.
719 + 721
Spadina Ave.

The Bureau was authorized to renew the leases of the houses Nos. 719 and 721 Spadina Avenue for one year from 1st April, 1929 at the new rent of \$500. per annum each.

Investments -
Sinking Res. Fⁿ
City of Oshawa
bonds

There was report the purchase of the Dominion Research Foundation investment of \$1,000. City of Oshawa 5% bond due in December 1945 at 105.20 as approved. Mr Russell and Mr C. Memorials for the Joint Committee. This action was confirmed.

Whitney
Request -
City of Oshawa
debentures

The purchase of \$50,000. City of Oshawa 5% debentures due December 1929 - 1948 at a price to yield 5 1/2% was authorized for the investment of 50,000 of the Whitney bequest.

Submitted by

The meeting adjourned at 5.45 p.m.

Approved April 11. 1929
H. J. Cody
Chairman.

Minutes of Meeting of the Board, ...-vennoon held in the Board Room, Lincoln Hall, on Thursday, 11th April, 1929, at 4 p.m.

- Present -

| | |
|-------------------|------------------|
| The Chairman | The Chancellor |
| The President | Mr. Russell |
| Mr. Justice Kelly | Mr. Justice Rose |
| Colonel Bordenham | Major Armour |
| Dr. Anderson | Dr. Merchant |
| Dr. Pyne | Mr. Mac Murray |
| Mr. Osler | |

The Bursar

The minutes of the last meeting were read and confirmed.

Appointments. The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names:

For the year 1928-29:-

Electrical Engineering:-

W. de F. Bayly - Special Instructor for
May and June .. @ \$175. per month

I. Wainert - Demonstrator for
May and June .. @ \$142.86 ..

Mrs. C. Gillespie - Clinical Assistant,
Chemistry 50.

(from vote for Laboratory Attendants)

For the year 1929-30:-

Dr. E. J. King - Research Assistant.
Medical Research, Banting .. \$2,700.

Leave of absence. Dr. E. J. King. Ordered, that Dr. King's leave of absence on salary be extended to 1 October next.

Professor Wainert's retirement. Ordered that the decision arrived at as to the retirement of Professor W. S. Wainert (vide folio 221) be varied by making the date of such retirement effective 30th April instant, and that there be conveyed to Professor Wainert the Board's warm appreciation of his long service in the University.

Resignation
of and
leave of
absence to
G. M. Smith.

The President presented the resignation of Professor G. M. Smith of the Department of History, which was accepted as of 30th June next with leave of absence as soon as the routine work of the Department for the session is completed. The Board directed that there be conveyed to Professor Smith their regret at his decision to leave the university, and their high appreciation of his services during the time he has been on the staff.

History
Department

The President was authorized to take steps to obtain a Head for the Department of History.

Prof. J. A. Dale
and
Mrs. A. B. Jones.

The question of allowances to Professor J. A. Dale, on sick leave, and to Mrs. Jones, an Assistant in the Library, in the event of her retirement, were referred to the Finance Committee for consideration and report.

Amendments
in Estimates.

The following transfers in appropriations were granted:

"Queen's Hall" - from "Housekeeping"
account to "Furnishings" \$325.
University College Women's Union:
from "Housekeeping" account
to "Furnishings" 270.

Visiting
Lecturers,
Physics - to
be paid from
Special Research.

Permission was given to change to the salary division of the Special Research appropriation to the Department of Physics the amount of \$200 and \$100 to be paid to Professors Peniston and Hurd respectively as visiting lecturers giving a series of lectures in that Department.

Committee
in Psychology.

The Chairman, the President; Mr. Menckert and Mr. Edward Kemp were appointed a committee to consider matters relating to the Department of Psychology.

Donations:
1) Scholarship
from Hon. &
Mrs. Rowell

The President reported the following donations:

From the Honorable A. W. Rowell, a member of this Board, a scholarship of the value of \$50, annually, to be known as the "Langford Rowell Scholarship", and being the gift of Mrs. Rowell and herself.

in memory of their son, to be awarded to the student who takes the highest first-class honors in the May examinations of the II Year in the Honours Course of Law.

2) Carnegie
Corporation
for Dental
School Library

From the Carnegie Corporation of New York, the sum of \$2,000 for the development of the Dental School Library in this University.

3) Moloney
Electric Co.
gift to
Physics Dept.

From the Moloney Electric Company of Canada, Limited, through Mr. Stanley MacLondick, a 5 Kilovolt Auto Transformer for use in research work in the Department of Physics.

All of which were gratefully accepted and the Board's thanks and appreciation ordered to be conveyed to the donors.

Property
Committee
Report

Report Number 174 of the Property Committee was read as follows:-

The Property Committee begs to report to the Board of Governors:-

Grace Church
Cricket Club
to use lawn.

1- The Grace Church Cricket Club has made application for the use of the front lawn during the coming season, and your Committee recommends that this application be granted at the same rental, \$1.00, as last year.

'Loc H, Ontario'
Cricket Club
to use north
campus.

2- Your Committee has received a request on behalf of 'Loc H, Ontario', that this organization's Cricket Club be allowed to play on the north campus during the coming season on two evenings a week and on Saturday afternoons. The Secretary of the Athletic Association supports the request and your Committee recommends that it be granted at a rental of \$50, and subject to the usual provision that no University use be interfered with.

Additional
appropriations

3- The Superintendent has made application for additional appropriations as follows:-

(a) Hart House - for Repairs and renewals - \$500.

(b) Piggie's building - " Water - 400.

Your Committee recommends that these additional votes be granted.

Fire in
Mining
building.

4. A fire occurred in Professor Rogers's laboratory, Room 52 of the Mining building, in the afternoon of January 23rd. The fire was caused apparently by the breaking of the glass column connecting the still in which alcohol was being recovered with the condenser. The gas flame under the still ignited the vapor, which in turn ignited and exploded some soap solution nearby. Fortunately no one was injured, and the fire loss has been adjusted at \$1333.97. As the fire was fought successfully by departmental and building employees with our own apparatus, the Superintendent recommends that a sum not exceeding \$25. be paid to such employees out of the insurance moneys on account of their good work, in which a recommendation your Committee concurs.

Toronto
Conference
on Social
Work to use
Convocation
Hall

5. The Canadian National Committee for Mental Hygiene has applied for the use of Convocation Hall for a public meeting on the evening of April 23rd, to be held under the auspices of the Toronto Conference on Social Work. Your Committee recommends that this be granted upon the usual terms of reimbursement, and on the understanding that no admission fee is to be charged.

Gas main
on College
St. and
new building.

6. In connection with the building of the tunnel connecting the Toronto General Hospital with the new building on the North side of College Street the gas main on College Street will have to be moved, and it will be necessary to grant an easement to the Gas Company covering the portion of the main which will be laid directly on top of the roof of the tunnel on the property of the University. It is recommended that authority be given to make whatever arrangements are necessary to permit this diversion to be carried out.

Furnishings
for new
building.

7. The Superintendent's estimate of the cost of furnishings for this new building was \$90,000. While the contracts for the building proper have been let, the appropriation for furnishings has not yet been authorized and the Superintendent asks that the money be now made available. Your Committee concurs in this request.

Private
laboratory for
Prof. Klotz

8. In connection with ^{the} same building Professor Klotz has asked that he be provided with a private laboratory, stating that the request is based in a large part upon the condition of his own health. Your Committee feels that for this reason a special exception ^{should}

should be made in this case and the lavatory provided at the University's expense. The amount involved is some \$2.50, and the Superintendent thinks he can probably meet the cost out of the item allowed for "contingencies".

Name of new
building.

9 - After careful consideration of the subject your committee recommends that the name to be given to this new building on the North side of College Street be "The Bunting Institute of Medicine".

New
Botany
building.

10 - Your Committee has had under consideration tentative plans for a new building for the department of Botany to be erected on the land to the east of the Hygiene building. It would appear that a building meeting the requirements of the department might be built in this area and at the same time permit future extension to the Hygiene building. The Superintendent's estimate of the cost of such a building, Scheme 'C', in brick generally of the same type as the Hygiene building, including furnishings, the minimum of green-house accommodation, and provision in the structure for the erection at some future time of two additional stories, is \$450,000. It is strongly recommended that if the necessary funds can be obtained this building should be proceeded with along these lines.

Gymnasium,
re for
women
students.

11 - With reference to the petitions signed by women members of the University Staff and a number of students as to the need of an adequate gymnasium for women students, and also with regard to the problem of social accommodation for students in certain departments, your Committee is of the opinion that all that can be done at the moment is to assure these ladies of the sympathetic attitude of the Governors and their hope that the University will be in a position before long to provide the building required.

All of which is respectfully submitted.

(Sgd.) John F. Gibson.

Done at,

Glasgow.

7 April 1907

Botany
building.

Upon motion of Major Armour, seconded by Mr Justice Kelly, resolved that Scheme 10 of the foregoing report be received, and the remainder of the report be adopted with the recommendation that the building referred

name of new
building on
College Street.

to in Clause 9 be designated "The Banting Institute".

Report Number 14 of the Insulin Committee
was read as follows and concurred in:-

10th April, 1929.

Whereas arising out of your Insulin Committee's Report No. 12 it was arranged that the sum of £17,942.85 be retained in the Committee's funds until such time as exact and complete information might be available in respect of Doctor J. B. Collip's movements during the twelve-month period between 1st August, 1927, and 31st July, 1928 -

Dr. J. B.
Collip

University
of Alberta

McGill
University

And whereas your Insulin Committee has now to report that for the first ten months of the period above-mentioned Dr. Collip was attached to the University of Alberta and actively employed in research work there, and that for the succeeding two months he was attached to McGill University and actively employed in research work there -

And whereas the sum of £17,942.86 requires to be dealt with pursuant to agreements between the Government and Dr. Collip -

Your Insulin Committee has to recommend:

- 1- That ten-twelfths of £17,942.86, i.e. £14,752.28, be paid to the University of Alberta for the purposes of medical research.
- 2- That two-twelfths of £17,942.86, i.e. £2,990.48 be paid to McGill University for the purposes of medical research.

All of which is respectfully submitted.

(Sgd) Albert E. Gooderham.
Chairman.

(Sgd.) F. Lorne Hutchinson,
Executive Secretary.

Current
Expenditure.

The Bursar submitted the audited statement of the expenditure made by him during the month of March, and the same was laid on the table.

Assignment
of lease -
Clayton's
Millinery
Ltd

Also the application of Clayton's Millinery, Limited, for consent to assignment by them of the lease, 82 Yonge Street

There is Clayton's Millinery Limited and Irving H. Vogel.
Resolved, that consent be given to this assignment.

Statutes of
Senate

Statutes of Senate Numbers -

- 1052 - Respecting the Morley Wickelt Scholarship.
- 1053 - Respecting the Margaret Anna Brock Scholarship.
- 1054 - Respecting the Joseph Henderson Memorial Scholarship.

deferred from the meeting of 24th January, were now
again read and approved.

Resolved

The meeting adjourned at 5²⁰ p. m.

A. Russell
Acting Chairman

Minutes of meeting of the Council of the Institution held in the Grand
Room, Victoria Road, on Wednesday, 15th April, 1928, at 8.15 p.m.

Present -

- | | |
|--------------------|------------------|
| The Chancellor | The President |
| Mr. Vincent Massey | Mr. J. H. B. ... |
| Mr. Joseph ... | Mr. ... |
| Mr. ... | Mr. ... |
| Mr. ... | Mr. ... |
- J. H. B. ...

In the absence of the Chairman and the Vice-Chairman,
Mr. ... upon motion of the President, seconded by
Mr. ... took the Chair.

The minutes of the last meeting were read and confirmed.

Appoint-
ments

The following appointments were made upon the
recommendation of the President and the salaries
were fixed at the amounts set opposite the
respective names:-

For the year 1928-29:-

Special Research -

Research Assistants:-

Chemical Engineering:-

- | | | |
|--------------------|----------------|-------------------|
| • W. J. Wulstorf | - for May | \$125. |
| • G. P. Beal | } May and June | \$140. per month. |
| • W. A. Macdonald | | \$140. " " |
| • W. E. Nichol | | \$140. " " |
| • R. E. Richardson | | \$140. " " |

Electrical Engineering:-

- | | | |
|-------------|--------------------|------------|
| • W. F. ... | - for May and June | \$125. " " |
|-------------|--------------------|------------|

Mechanical Engineering:-

- | | | |
|----------------|--|------------|
| • G. H. ... | } May and June | \$175. " " |
| • R. S. Oliver | | \$120. " " |
| • J. B. Brown | - mechanical for May and June, @ 75° per hour to a total expenditure not exceeding | 200. |

For the Year 1929-30 -

Harvey Rothwell - Lecturer, Medical

History - \$2400.

William M. Drummond - Lecturer, Political

Science - 2500.

J. O. Wilhelm - Research Assistant, Physics,

for July and August @ 150. per month

(to be paid from the Carnegie Corporation Fund)

To be effective from 1 July, 1929:-

Chester Warton - to be Professor of History

and Head of the Department @ \$5,500. per annum

Harvey M. Cassidy - to be Assistant Professor

in the Department of Social Service @ 3,200. -

Leave of
absence

Leave of absence, with pay, was granted to the following
assistants in the library, they to provide suitable
substitutes at their own expense:-

To Miss de Beauvegard - from June 27 to July 27

" Miss Aggett - for the month of August.

Amendments
to Estimates

The following transfers in appropriations were granted:

Special Research -

Applied Science:-

From "Bulletin and Contingencies" -

To "Salaries", Mechanical Engineering - \$150.

To "Salaries", Electrical Engineering - 100.

From "Expenses" to "Salaries", Electrical
Engineering - 90.

Physics:-

From "Salaries" to "Expenses" - 1,100.

Benefactions

The President reported the following donations:-

Law Society
of Upper
Canada
to Library.

From the Law Society of Upper Canada to the
Library of this University, their set of the Gentleman's
Magazine.

Upon motion of Major Drummond,

seconded by Colonel Goodenham,

Resolved, -

That the very sincere thanks of this Board
be recorded and conveyed to the Law Society of Upper

Canada for their generous donation to the library of the University of Toronto of a set of "the Gentleman's Magazine"; and that the President be requested to make arrangements for a formal presentation of the gift in the Senate.

Carnegie
Corporation.

from the Carnegie Corporation, through Professor Buchanan, certain office furniture.

Upon motion of Major W. H. Murray,
seconded by Mr. E. H. Jones,

Resolved:

That this Board gratefully accepts the offer of the Carnegie Corporation to present to the University the office furniture which had been in use by the Canadian Committee on Modern Languages, consisting of the following articles: two typewriters and desks, one special typewriter cover, two office desks, one table, one filing case, and a hat rack; and that the thanks of the Board for this gift be recorded and conveyed to the Carnegie Corporation.

Organ in
convocation
hall to be
rebuilt.

The Vice-Chancellor submitted a letter from the University regarding the organ in the convocation hall, stating that it was now in a state of disrepair; that certain parts of the organ were missing, and in a state of constant repair; and that the price quoted by the builder, Messrs. H. H. Jones, for the provision of a new console and other improvements, and addition to bring the instrument closer to present-day standards was \$2,500. The letter also stated which had been recommended to the University Council rebuilding would amount to \$20,000 or over \$10,000. Upon the recommendation of the Council an expenditure of \$10,000 was authorized from the Organ Fund for such rebuilding.

New Botany
building

A letter from Professor R. B. Thomson as to the serious effects of delay in connection with a new Botany building was read and action deferred until the next meeting.

Univ. Press
account for
cents owing
Proceedings

The account of the University Press, \$202.75, for printing the record of the University Proceedings was ordered to be paid.

Current
Expenditure

The Treasurer submitted the balance, under the current expenditure of \$10,000, of the amount required to defray current expenditure for the month of May. He stated that the amount of \$10,000 was to be used to the Treasurer.

Communications were presented and dealt with as follows:-

Statute of
Senate.

From the Registrar, transmitting for approval Statute of Senate Number 105 - Respecting the Calendar of the University of Applied Science and Engineering for the Session 1927-1930 - which was read and approved.

W. Parkhurst
Memorial Fund
Committee
no Convention
Hall.

From the Mrs. Parkhurst Memorial Fund Committee asking for the use of the Convention Hall for a public meeting on June 14th, at which a collection in aid of the Memorial would be taken up. The Board decided to grant the use of the Hall in this case upon the usual terms of contribution and on the understanding that no admission fee is to be charged.

Supplementary
Balance
Statute
Convention

From the Secretary of the Athletic Association transmitting for approval the following supplementary Statute of the Association for the year ending 31st Dec. 1927:-

| | Additional
Expenditure | Additional
Receipts |
|-------------------------------------|---------------------------|------------------------|
| General and Office Expenses | £ 500. | |
| General Administration & Office | 1200. | |
| Administration | 1000. | |
| Workshop (including new work bench) | 2000. | 12000. |
| General | 200. | 150. |
| Self | 150. | |
| Supplies | 100. | |
| Supplies | 50. | |
| Workshop | 1000. | 2250. |
| Workshop | 250. | |
| Workshop | 200. | 70. |
| Workshop | 300. | 100. |
| Workshop | 100. | |
| Workshop | 150. | |
| Workshop | 50. | |
| Workshop | | 1000. |
| Workshop | 12100. | 20200. |

| | |
|------------------------------------|-----------|
| Balance carried forward 1927-28 | £ 6003.00 |
| Balance carried forward 1928-29 | 2800.00 |
| Balance carried forward 1929-30 | 12500.00 |
| Balance carried forward 1930-31 | 12100.00 |
| Total transferred to Fund, 1927-28 | 33703.00 |
| Total transferred to Fund, 1928-29 | 2800.00 |
| Balance carried forward 1929-30 | £ 5703.00 |

Resolved that the foregoing be taken into
consideration and authorized, and that the Board's
appreciation of such successful financial results be
expressed to the Committee.

Report Number 37 of the Finance Committee
was read and discussed in as follows:

The Finance Committee has a report to the Board
of 30 items:-

1. With regard to the new reform to that committee
for consideration it is recommended:-

Prof. W. L.
Milner
honorarium

1) That Professor W. L. Milner, who is absent from
the staff term of at 1000 pounds sterling, be paid
a honorarium of £500, the equivalent of his own
salary, to be paid from the funds of the current year.

Prof. G. M.
Smith
additional
payment

2) That Professor G. M. Smith, who is now absent
from duty at 1000 pounds sterling, be paid
£500 the same as 1), to be paid from the funds of the
current year.

Prof. J. G.
Kale's
sick leave

3) That Professor J. G. Kale, who is now absent
from duty at 1000 pounds sterling, be paid
£500 the same as 1), to be paid from the funds of the
current year.

Mrs G. G.
Jones'
retirement?

4) That action with regard to the retirement
of Mrs. G. G. Jones, who is absent from duty, be deferred
for the present pending information as to whether the
Committee will provide funds for the proposed
pension scheme for employees in operation.

Remuneration
for summer
sessions

2- It is recommended that the rate of remuneration
for summer session work be increased from £20 to £30
per week for those instructors who are in charge of
departments, this to apply to both the ordinary course
and the specialists' course and to come into effect
at July next.

Fees -
Social
Service
Dept.

3- It is recommended that the fees in the
Department of Social Service be increased as follows:-

Fees.
 Special
 Service
 Department.

Fees. Department of Special Services -
To the Diploma Courses:

From \$47.⁰⁰ to \$50, this sum to include the laboratory fee and the fee for the Students' Administrative Council, and that this increase come into effect at 1 July next for new students, and at 1 July, 1929, for all students in this department.
For Single Courses:

From \$7.⁰⁰ to \$10.⁰⁰ per subject (inclusive of the library fee), to come into effect at 1 July, 1929.

Expenditure.
 17-7-30

4 - From the Committee on Expenditure the Board the estimates for the financial year 1929-30 as passed by your Committee after careful consideration and revision of the expenditures submitted, and recommends the same for the approval of the Board. Following the practice of former years your Committee has taken cognizance of certain promotions and new appointments which the President has stated he intends to recommend to the Board, and has made provision for such cases.

Provision
 for Pension
 funds

There have also been included in these estimates, subject to the approval of the Government, appropriations of \$22,000 and \$24,000 respectively, being the amounts required, according to Professor M. A. Macbryde's actuarial calculations to bring into operation in 1929-30 the pension fund for those members of the academic staff who were formerly on the non-contributory plan of the Carnegie Foundation, and the pension fund for the administrative and clerical staff which has been under consideration for some months past.

A list of which is respectfully submitted,
 (Sgd.) L. A. Russell.

Chairman.

Chairman.

22 April, 1929

upon motion of Major Brown,
 seconded by Mr. Gibson,
 Resolved,

That the Board hereby approve of
 estimates of expenditure and income for the fiscal year

ending 30th June, 1930, is follows:
Expenditure 2,739,660.
Income 331,000.
Difference 1,408,660.
To be applied thereto from
balances of previous years 100,000.
To be met by Special Grant
from Legislature 1,308,660.

And the Board, subject to the approval of the
Legislature, is authorized to incur the expenditure
of 1,408,660, or such portion thereof as may be required,
out of endowment or other funds, to be obtained by their
overdraft, pending the receipt of the Special Grant.

ESTIMATES FOR THE FINANCIAL YEAR ENDING
30TH JUNE, 1930

REVENUE

| | | |
|---|--------------|----------------|
| Legislative Grant, University Act, 1906..... | \$500,000.00 | |
| Legislative Grant, 60 Vict., Cap. 59..... | 7,000.00 | |
| Legislative Grant, 13-14 Geo. V. (Banting and Best).... | 10,000.00 | |
| Investment and Land Income..... | 110,000.00 | |
| Fees, (estimated net receipts) | 560,000.00 | |
| Infirmity Receipts (Dentistry) | 36,000.00 | |
| Men's Residences..... | 24,000.00 | |
| Women's Residences: | | |
| Queen's Hall group..... | \$30,750.00 | |
| St. George St. group and Argyll House..... | 13,250.00 | |
| | | 44,000.00 |
| University College Women's Union: | | |
| Membership..... | \$ 2,450.00 | |
| Housekeeping account..... | 26,550.00 | |
| | | 29,000.00 |
| Central Power Plant..... | | 38,000.00 |
| Casual Revenue..... | | 5,000.00 |
| | | \$1,363,000.00 |
| Less: | | |
| Reserve for interest on Scholarship and other Trust | | |
| Funds and Bank accommodation..... | | 32,000.00 |
| | | \$1,331,000.00 |

EXPENDITURE

| | | |
|---|--------------|----------------|
| I. Administration..... | \$214,850.00 | |
| II. Library and University Studies..... | 108,725.00 | |
| III. Royal Ontario Museum..... | 42,250.00 | |
| IV. Athletics, Physical Training, Military Studies, etc. | 52,840.00 | |
| V. Faculty of Arts, University and University | | |
| College..... | 754,575.00 | |
| VI. Faculty of Medicine..... | 300,735.00 | |
| VII. Faculty of Applied Science..... | 342,543.00 | |
| VIII. Faculty of Dentistry..... | 130,567.00 | |
| IX. Faculty of Household Science..... | 39,544.00 | |
| X. Faculty of Forestry..... | 29,240.00 | |
| XI. Faculty of Music..... | 2,100.00 | |
| XII. School of Graduate Studies..... | 2,650.00 | |
| XIII. Public Health Nursing..... | 8,600.00 | |
| XIV. Social Service..... | 16,185.00 | |
| XV. Examinations, etc..... | 20,000.00 | |
| XVI. University Extension and Publicity..... | 62,450.00 | |
| XVII. Residences and Women's Union: | | |
| Men's Residences..... | \$17,175.00 | |
| Women's Residences..... | 41,275.00 | |
| University College Women's Union..... | 32,595.00 | |
| | | 91,045.00 |
| XVIII. Central Power Plant..... | | 138,000.00 |
| XIX. Miscellaneous and General..... | | 115,650.00 |
| XX. Capital Account Charges..... | | 164,861.00 |
| XXI. Special Research..... | | 102,250.00 |
| | | 2,739,660.00 |
| Estimated Revenue as above..... | | 1,331,000.00 |
| Difference..... | | 1,408,660.00 |
| To be applied thereto from balances of previous years | | 100,000.00 |
| To be met by Special Grant from Legislature..... | | \$1,308,660.00 |

SUMMARY OF ESTIMATED EXPENDITURE

| | AMOUNT
VOTED FOR
1928-29 | TO BE VOTED
FOR
1929-30 | TO BE CHARGED
TO EATON AND
ROCKEFELLER
FUNDS
1929-30 |
|---|--------------------------------|-------------------------------|--|
| I. Administration: | | | |
| 1. Salaries..... | \$95,655.00 | \$106,775.00 | |
| 2. Pensions and Retiring Allowances..... | 20,663.00 | 77,000.00 | |
| 3. President's Office..... | 750.00 | 750.00 | |
| 4. Bursar's Office..... | 3,650.00 | 3,650.00 | |
| 5. Registrar's Office..... | 8,800.00 | 8,050.00 | |
| 6. Superintendent's Office..... | 3,250.00 | 3,450.00 | |
| 7. Convocation Hall and Simcoe Hall..... | 14,275.00 | 14,225.00 | |
| 8. President's House..... | 1,100.00 | 950.00 | |
| | \$148,143.00 | \$214,850.00 | |
| II. Library and University Studies: | | | |
| 9. Salaries..... | \$47,700.00 | \$49,000.00 | |
| 10. Library Building and Department..... | 50,750.00 | 56,725.00 | |
| 11. University Studies..... | 3,000.00 | 3,000.00 | |
| | \$101,450.00 | \$108,725.00 | |
| III. 12. Royal Ontario Museum..... | | | |
| | \$41,000.00 | \$42,250.00 | |
| IV. Athletics, Physical Training, Military Studies, etc.: | | | |
| 13. Athletics and Physical Training—men.... | \$29,500.00 | \$28,500.00 | |
| 14. Athletics and Physical Training—women... | 5,950.00 | 5,950.00 | |
| 15. Health Service—men..... | 7,550.00 | 7,550.00 | |
| 16. Health Service—women..... | 7,430.00 | 5,600.00 | |
| 17. Military Studies..... | 5,290.00 | 5,240.00 | |
| | \$55,720.00 | \$52,840.00 | |
| V. Faculty of Arts: | | | |
| 18. Salaries..... | \$626,185.00 | \$653,810.00 | |
| 19. Biological Building and Department..... | 10,900.00 | 11,700.00 | |
| 20. Botanical Building and Department..... | 28,925.00 | 19,625.00 | |
| 21. Chemical Building and Department..... | 15,200.00 | 13,750.00 | |
| 22. Physics Building and Department..... | 17,850.00 | 17,950.00 | |
| 23. Astronomy..... | 650.00 | 650.00 | |
| 24. Geological Department..... | 1,300.00 | 1,350.00 | |
| 25. Mineralogical Department..... | 1,000.00 | 2,000.00 | |
| 26. Philosophy and Psychology..... | 6,275.00 | 7,525.00 | |
| 27. Mathematical Department..... | 650.00 | 650.00 | |
| 28. Mechanics..... | 400.00 | 400.00 | |
| 29. Political Economy and History..... | 12,540.00 | 8,115.00 | |
| 30. Ethnology and Anthropology..... | 210.00 | 200.00 | |
| 31. Italian and Spanish..... | 75.00 | 75.00 | |
| 32. History of Industrial Art..... | 100.00 | 250.00 | |
| 33. University College Building..... | 13,500.00 | 13,500.00 | |
| 34. University College Departments..... | 825.00 | 775.00 | |
| 35. University College General Expenses..... | 1,900.00 | 2,250.00 | |
| | \$738,485.00 | \$754,575.00 | |
| VI. Faculty of Medicine: | | | |
| 36. Salaries..... | \$294,305.00 | \$222,165.00 | \$83,835.00 |
| 37. Anatomy..... | 5,920.00 | 5,720.00 | |
| 38. Pathology and Bacteriology..... | 5,500.00 | 5,500.00 | |
| 39. Pathological Chemistry..... | 3,100.00 | 2,000.00 | |
| 40. Pharmacy and Pharmacology..... | 2,550.00 | 2,550.00 | |
| 41. Bio-Chemistry..... | 3,000.00 | 3,000.00 | |
| 42. Physiology..... | 3,650.00 | 5,150.00 | |
| 43. Hygiene and Preventive Medicine..... | 600.00 | 940.00 | |
| 44. Medicine..... | 8,060.00 | 1,260.00 | 8,690.00 |
| 45. Surgery..... | 2,000.00 | | 2,200.00 |
| 46. Obstetrics and Gynaecology..... | 500.00 | 400.00 | |
| 47. Ophthalmology..... | 500.00 | 400.00 | |
| 48. Oto-Laryngology..... | 500.00 | 400.00 | |
| 49. Therapeutics..... | 50.00 | 50.00 | |
| 50. Psychiatry..... | 300.00 | 300.00 | |
| 51. Medical Jurisprudence..... | | | |
| 52. Radiology..... | 250.00 | 400.00 | |
| 53. Medical Building..... | 18,750.00 | 18,450.00 | |
| 54. Pathological Building (including Lecture
Room, Toronto General Hospital).... | 10,950.00 | 10,650.00 | |
| 55. Anatomical Building..... | 5,525.00 | 5,500.00 | |
| 56. General Expenses..... | 6,500.00 | 6,050.00 | 500.00 |
| 57. Post-Graduate Courses..... | 2,800.00 | 2,800.00 | |
| 58. School of Hygiene..... | 18,200.00 | 7,050.00 | 11,250.00 |
| | \$393,510.00 | \$300,735.00 | \$106,475.00 |
| Less Rockefeller and Eaton Funds, 1928-29 | 101,745.00 | | |
| | \$291,765.00 | | |
| VII. Faculty of Applied Science: | | | |
| 59. Salaries..... | \$259,175.00 | \$269,238.00 | |
| 60. Mining Building..... | 9,850.00 | 15,800.00 | |
| 61. Engineering Building..... | 5,950.00 | 6,000.00 | |
| 62. Electrical Building (including Mechanical
Building and Wind Tunnel)..... | 8,325.00 | 8,025.00 | |
| 63. Geodetic Observatory Building..... | 580.00 | 580.00 | |
| 64. Electrical Engineering..... | 4,900.00 | 4,400.00 | |
| 65. Mechanical Engineering..... | 6,950.00 | 7,300.00 | |
| 66. Civil Engineering: Municipal and Structural | 2,000.00 | 2,000.00 | |
| 67. Civil Engineering: Surveying and Geodesy | 4,525.00 | 4,525.00 | |
| 68. Mining Engineering..... | 3,850.00 | 5,625.00 | |
| 69. Metallurgical Engineering..... | 1,690.00 | 1,575.00 | |
| 70. Chemical Engineering and Applied Chemis-
try..... | 6,500.00 | 7,000.00 | |
| 71. Architecture..... | 1,275.00 | 1,175.00 | |
| 72. Engineering Drawing..... | 1,000.00 | 1,000.00 | |
| 73. Engineering Physics and Photography..... | 4,600.00 | 4,100.00 | |
| 74. General Expenses..... | 4,050.00 | 4,200.00 | |
| | \$325,220.00 | \$342,543.00 | |
| VIII. Faculty of Dentistry: | | | |
| 75. Salaries..... | \$ 87,562.00 | \$ 87,317.00 | |
| 76. Laboratory and Infirmary supplies, etc.... | 23,000.00 | 24,000.00 | |
| 77. General Expenses..... | 3,200.00 | 3,150.00 | |
| 78. Dental building maintenance..... | 15,450.00 | 16,100.00 | |
| | \$129,212.00 | \$130,567.00 | |
| IX. Faculty of Household Science: | | | |
| 79. Salaries..... | \$24,900.00 | \$25,800.00 | |
| 80. H. S. Building and Department..... | 12,700.00 | 13,744.00 | |
| | \$37,600.00 | \$39,544.00 | |

| | | | |
|--|----------------|----------------|--------------|
| X. Faculty of Forestry: | | | |
| 81. Salaries..... | \$21,050.00 | \$21,810.00 | |
| 82. Forestry Building and Department..... | 7,230.00 | 7,430.00 | |
| | \$28,280.00 | \$29,240.00 | |
| XI. Faculty of Music: | | | |
| 83. Salaries..... | \$1,250.00 | \$1,750.00 | |
| 84. Maintenance of Department..... | 350.00 | 350.00 | |
| | \$1,600.00 | \$2,100.00 | |
| XII. School of Graduate Studies: | | | |
| 85. Salaries..... | \$2,050.00 | \$2,100.00 | |
| 86. Maintenance of Department..... | 500.00 | 550.00 | |
| | \$2,550.00 | \$2,650.00 | |
| XIII. Public Health Nursing: | | | |
| 87. Salaries..... | \$7,500.00 | \$7,500.00 | |
| 88. Maintenance of Department..... | 1,100.00 | 1,100.00 | |
| | \$8,600.00 | \$8,600.00 | |
| XIV. Social Service: | | | |
| 89. Salaries..... | \$10,550.00 | \$13,000.00 | |
| 90. Social Service Building and Department... | 3,285.00 | 3,185.00 | |
| | \$13,835.00 | \$16,185.00 | |
| XV. 91. Examinations, etc..... | \$20,000.00 | \$20,000.00 | |
| XVI. University Extension and Publicity: | | | |
| 92. Salaries..... | \$13,000.00 | \$13,450.00 | |
| 93. Extension and Publicity Departments..... | 42,450.00 | 49,000.00 | |
| | \$55,450.00 | \$62,450.00 | |
| XVII. Residences and Women's Union: | | | |
| 94. Men's Residences..... | \$17,575.00 | \$17,175.00 | |
| 95. Women's Residences..... | 42,815.00 | 41,275.00 | |
| 96. University College Women's Union..... | 32,695.00 | 32,595.00 | |
| | \$93,085.00 | \$91,045.00 | |
| XVIII. 97. Central Power Plant..... | \$119,900.00 | \$138,000.00 | |
| XIX. Miscellaneous and General: | | | |
| 98. Grounds..... | \$26,600.00 | \$26,600.00 | |
| 99. Protective Service..... | 14,100.00 | 14,600.00 | |
| 100. Telephones..... | 9,800.00 | 10,150.00 | |
| 101. Insurance..... | 20,000.00 | 20,000.00 | |
| 102. Law Costs..... | 2,000.00 | 3,000.00 | |
| 103. Auditor's fees..... | 2,500.00 | 2,500.00 | |
| 104. Travelling expenses..... | 6,800.00 | 7,000.00 | |
| 105. Receptions to Societies and University
Visitors..... | 4,000.00 | 4,000.00 | |
| 106. Convocation expenses..... | 3,500.00 | 3,500.00 | |
| 107. Aid to Publications and Societies..... | 4,150.00 | 4,300.00 | |
| 108. Senate Elections..... | 3,350.00 | | |
| 109. Contingencies..... | 20,000.00 | 20,000.00 | |
| | \$116,800.00 | \$115,650.00 | |
| XX. 110. Capital Account Charges..... | \$151,898.00 | \$164,861.00 | |
| XXI. 111.) Special Research (including
112.) Banting and Best)..... | | \$103,400.00 | \$102,250.00 |
| | \$2,583,993.00 | \$2,739,660.00 | |

I. ADMINISTRATION

| | AMOUNT
VOTED FOR
1928-29 | TO BE
VOTED FOR
1929-30. |
|--|--------------------------------|--------------------------------|
| I. Salaries. | | |
| (a) President's Office: | | |
| President (with free house, heat and light)..... | \$10,000.00 | \$12,000.00 |
| President's Secretary..... | 2,250.00 | 2,250.00 |
| | 12,250.00 | 14,250.00 |
| (b) Bursar's Office: | | |
| Bursar..... | 6,000.00 | 6,500.00 |
| Accounts Branch: | | |
| Accountant..... | 3,400.00 | 3,600.00 |
| Assistant..... | 1,700.00 | 1,850.00 |
| Appropriations Ledger..... | 1,700.00 | 1,700.00 |
| Assistant do. and Voucher Clerk..... | 1,200.00 | 1,300.00 |
| Clerk..... | 1,300.00 | 1,300.00 |
| Clerk..... | 900.00 | 1,000.00 |
| Clerk..... | 850.00 | 900.00 |
| Fees Branch: | | |
| Fees Clerk..... | 2,700.00 | 2,700.00 |
| Assistant do..... | 1,750.00 | 1,800.00 |
| Record Clerks (1 at \$1000; 1 at \$800)..... | 1,800.00 | 1,800.00 |
| Secretarial Branch: | | |
| Chief Clerk..... | 2,000.00 | 2,000.00 |
| Assistant..... | 1,500.00 | 1,500.00 |
| Assistant..... | 1,300.00 | 1,300.00 |
| To provide for additional assistance..... | | 1,500.00 |
| | 28,100.00 | 30,750.00 |
| (c) Registrar's Office: | | |
| Registrar (on leave of absence)..... | 5,000.00 | 5,000.00 |
| Acting Registrar..... | 3,800.00 | 4,500.00 |
| Acting Assistant Registrar..... | 3,400.00 | 3,800.00 |
| Assistant..... | 1,700.00 | 1,800.00 |
| Assistant..... | 1,700.00 | 1,800.00 |
| Assistant..... | 1,150.00 | 1,000.00 |
| Graduates' Register: | | |
| Clerk..... | 1,500.00 | 1,550.00 |
| Clerk..... | 1,150.00 | 1,200.00 |
| Clerk..... | 1,150.00 | 1,200.00 |
| Clerk..... | | 1,100.00 |
| Clerk..... | | 900.00 |
| Clerks (2 at \$1,600)..... | 3,200.00 | 3,200.00 |
| Stenographer..... | 1,450.00 | 1,500.00 |
| Stenographer..... | 1,250.00 | 1,300.00 |
| Stenographer..... | 900.00 | 950.00 |
| Filing Clerk..... | 1,100.00 | 1,150.00 |
| | 28,450.00 | 31,950.00 |

| | | |
|--|-----------|------------|
| (d) Superintendent's Office: | | |
| Superintendent of Buildings and Grounds | 6,000.00 | 6,500.00 |
| Assistant Superintendent | 3,800.00 | 4,000.00 |
| Assistant | 2,900.00 | 3,100.00 |
| Assistant (paid from special fund in 1928-29) | | 1,800.00 |
| Chief Clerk | 2,100.00 | 2,100.00 |
| Stenographer | 1,450.00 | 1,450.00 |
| Clerk | 1,350.00 | 1,350.00 |
| Clerk | 1,150.00 | 1,200.00 |
| Clerk | 1,100.00 | 1,150.00 |
| Clerk | 950.00 | 950.00 |
| Clerk | 780.00 | 900.00 |
| | 21,580.00 | 24,500.00 |
| (e) Miscellaneous: | | |
| Warden Hart House, (with living) | 4,250.00 | 4,250.00 |
| Bedel (paid also as Caretaker of Convocation Hall) | 125.00 | 125.00 |
| Attendant and messenger, President's Office | 900.00 | 950.00 |
| | 5,275.00 | 5,325.00 |
| | 95,655.00 | 106,775.00 |
| 2. Pensions and Retiring Allowances: | | |
| H. H. Langton | 400.00 | 400.00 |
| A. McPhedran | 500.00 | 500.00 |
| I. H. Cameron | 500.00 | 500.00 |
| G. Chambers | 450.00 | 450.00 |
| Items not required in 1929-30 | 1,813.00 | |
| To provide for University's contribution to Pension Funds: | | |
| Academic Staff (original contributory plan) | 17,000.00 | 19,150.00 |
| Academic Staff (formerly non-contributory plan) | | 32,000.00 |
| Administrative and Clerical Staff | | 24,000.00 |
| | 20,663.00 | 77,000.00 |
| 3. President's Office: | | |
| Office supplies, postage, printing and incidentals | 750.00 | 750.00 |
| 4. Bursar's Office: | | |
| Office supplies, postage, printing and incidentals | 2,800.00 | 2,800.00 |
| Clerical assistance | 250.00 | 400.00 |
| Stamp taxes on cheques | 600.00 | 450.00 |
| | 3,650.00 | 3,650.00 |
| 5. Registrar's Office: | | |
| Stationery and office supplies | 1,500.00 | 1,500.00 |
| Office equipment (special grant) | 750.00 | |
| Postage | 1,500.00 | 1,500.00 |
| Printing other than Calendar | 300.00 | 300.00 |
| Printing Arts Calendar and Miscellaneous Curricula | 4,500.00 | 4,500.00 |
| Clerical assistance | 250.00 | 250.00 |
| | 8,800.00 | 8,050.00 |
| 6. Superintendent's Office: | | |
| Office supplies, postage, printing and incidentals | 2,000.00 | 2,200.00 |
| Clerical assistance | 250.00 | 250.00 |
| Incidental expenses <i>re</i> work on buildings | 1,000.00 | 1,000.00 |
| | 3,250.00 | 3,450.00 |
| 7. Convocation Hall and Simcoe Hall: | | |
| Heat and light (supplied from Central Power Plant) | | |
| Gas | 100.00 | 100.00 |
| Water | 125.00 | 125.00 |
| Caretaker's supplies | 550.00 | 500.00 |
| Cleaning | 5,500.00 | 5,500.00 |
| Repairs and renewals | 3,000.00 | 3,000.00 |
| | 9,275.00 | 9,225.00 |
| Caretaker (with rooms, heat and light valued at \$420; paid also as Bedel) | 1,300.00 | 1,300.00 |
| Acting Postmaster and chief messenger | 1,600.00 | 1,600.00 |
| Messengers and post office service | 2,100.00 | 2,100.00 |
| | 14,275.00 | 14,225.00 |
| 8. President's house: | | |
| Fuel | 600.00 | 450.00 |
| Repairs and renewals | 500.00 | 500.00 |
| | 1,100.00 | 950.00 |

II. LIBRARY AND UNIVERSITY STUDIES

| | AMOUNT
VOTED FOR
1928-29. | TO BE
VOTED FOR
1929-30. |
|--|---------------------------------|--------------------------------|
| 9. Salaries: | | |
| Librarian | \$4,750.00 | \$5,200.00 |
| Assistant Librarian, Miss Woolryche | 2,200.00 | 2,200.00 |
| Reference Librarian, Miss Young | 2,000.00 | 2,000.00 |
| Heads of Departments (Grade 1) : | | |
| Miss Newton | 2,000.00 | 2,000.00 |
| Miss Fairbairn | 1,900.00 | 2,000.00 |
| Miss Bethune | 1,800.00 | 1,900.00 |
| Heads of Departments, (Grade 2) : | | |
| Miss Creighton | 1,700.00 | 1,700.00 |
| Mrs. Jones | 1,700.00 | 1,700.00 |
| First Class Assistants: | | |
| Miss Stennett | 1,600.00 | 1,600.00 |
| Miss Aldridge | 1,500.00 | 1,550.00 |
| Miss Skinner | 1,500.00 | 1,500.00 |
| Miss Jarvis | 1,500.00 | 1,500.00 |
| Miss Cordingley | 1,450.00 | 1,500.00 |
| Miss Ewart | 1,450.00 | 1,500.00 |
| Miss Bird | 1,350.00 | 1,400.00 |
| Miss Moyes | 1,350.00 | 1,400.00 |
| Miss Alexander | 1,250.00 | 1,300.00 |
| Miss Rathbun | 1,200.00 | 1,300.00 |
| Miss Dignum | 1,250.00 | 1,250.00 |
| Miss Trowern | 1,200.00 | 1,250.00 |
| Miss Leonard | 1,200.00 | 1,200.00 |
| Second Class Assistants: | | |
| Miss Wrightman | 1,150.00 | 1,200.00 |
| Miss Williams | 1,100.00 | 1,150.00 |
| Miss Taylor | 1,050.00 | 1,100.00 |
| Miss de Beauregard | 1,050.00 | 1,100.00 |
| Miss Aggett | 1,050.00 | 1,100.00 |
| Miss Hewitt | 1,000.00 | 1,050.00 |
| Miss Robinson | 1,000.00 | 1,050.00 |
| Miss Smith | 1,000.00 | 1,050.00 |
| Miss Warnica | 1,000.00 | 1,000.00 |
| Miss Buchan (part time) | 500.00 | 500.00 |
| Attendant (with rooms, heat and light valued at \$420, as caretaker of building—Fussell) | 1,250.00 | 1,250.00 |
| Messenger | 500.00 | 500.00 |
| Balance of appropriation of 1928-29 | 200.00 | |

10. Library Building and Department:

(a) Maintenance of building:

| | | |
|---|----------|----------|
| Heat and light (supplied from Central Power Plant) | 75.00 | 75.00 |
| Gas | 250.00 | 225.00 |
| Water | 225.00 | 225.00 |
| Caretaker's supplies | 2,400.00 | 2,400.00 |
| Cleaning | 1,800.00 | 1,800.00 |
| Repairs and renewals | | |
| Sundries | 4,750.00 | 4,725.00 |
| Caretaker, with rooms, heat and light valued at \$420 (paid from salaries as Library Attendant—Fussell) | | |
| | 4,750.00 | 4,725.00 |

(b) Maintenance of Department:

| | | |
|---|-----------|-----------|
| Books and Periodicals, binding, mending and office supplies (Estimate in addition to the interest on special Library Funds) | 40,000.00 | 44,000.00 |
| Occasional assistance including opening Library in evenings | 3,500.00 | 4,500.00 |
| Alterations, fixtures, etc. | 2,500.00 | 500.00 |
| Special grant for re-classification | | 3,000.00 |
| | 50,750.00 | 56,725.00 |

11. University Studies:

| | | |
|---|----------|----------|
| Printing, engraving, typewriting, binding and other expenses incidental to publication of Studies | 1,800.00 | 1,800.00 |
| General Editor's remuneration | 200.00 | 200.00 |
| Royalties and payments to contributors (payable out of receipts from sales of Studies) | | |
| Grant towards Canadian Historical Review | 1,000.00 | 1,000.00 |
| | 3,000.00 | 3,000.00 |

III. ROYAL ONTARIO MUSEUM

| | AMOUNT
VOTED FOR
1928-29. | TO BE
VOTED FOR
1929-30. |
|--|---------------------------------|--------------------------------|
| 12. To cover University's share of maintenance | \$41,000.00 | \$42,250.00 |

IV. ATHLETICS, PHYSICAL TRAINING, MILITARY STUDIES, ETC.

13. Athletics and Physical Training—Men:

(a) Salaries:

| | | |
|--|-----------|-----------|
| Gymnasium Director (10 months—Barton) | 3,000.00 | 3,000.00 |
| Gymnasium Instructor (10 months—Martin) | 2,400.00 | 2,400.00 |
| Swimming Instructor (10 months—Winterburn) | 2,500.00 | 2,500.00 |
| Part-time Instructors | 3,000.00 | 3,200.00 |
| Chief Locker and Attendance Clerk (Rimmer) | 1,750.00 | 1,800.00 |
| Locker Attendant (Hare) | 1,500.00 | 1,500.00 |
| do. (8 months) | 800.00 | 800.00 |
| Attendant (6 months) | 600.00 | 600.00 |
| Clerical assistants | 800.00 | 850.00 |
| | 16,350.00 | 16,650.00 |

(b) Maintenance of building (share of Hart House):

| | | |
|--|-----------|-----------|
| Heat and light (supplied from Central Power Plant) | | |
| Landlord's repairs and renewals | 6,000.00 | 6,000.00 |
| Cleaning, etc., of Gymnasium wing | 4,400.00 | 4,400.00 |
| Sundries: | | |
| Improving ventilation | 700.00 | 500.00 |
| Additional showers etc. | 1,250.00 | |
| | 12,350.00 | 10,900.00 |

(c) Maintenance of department:

| | | |
|---|-----------|-----------|
| Attendance records and card system | 150.00 | 150.00 |
| Gymnastic appliances and repairs to equipment | 650.00 | 800.00 |
| | 29,500.00 | 28,500.00 |

14. Athletics and Physical Training—Women:

(a) Salaries:

| | | |
|---|----------|----------|
| Directress (Miss Coventry) | 1,800.00 | 1,800.00 |
| Assistant Instructress (8 months—Mrs. Hamilton) | 1,300.00 | 1,300.00 |
| Instructor in Swimming (7 months—Cochrane) | 1,200.00 | 1,200.00 |
| Assistant Instructress in Swimming (7 months—Miss Cochrane) | 300.00 | 300.00 |
| Gymnasium and Clerical Assistant (8 months—Mrs. Graham) | 250.00 | 250.00 |
| Secretary-Treasurer, Women's Athletic Directorate (Miss Parkes) | 350.00 | 350.00 |
| | 5,200.00 | 5,200.00 |

(b) Maintenance:

| | | |
|---|----------|----------|
| Sundry expenses, pianist's services etc. | 600.00 | 600.00 |
| Janitor service at night classes | 150.00 | 150.00 |
| | 5,950.00 | 5,950.00 |

15. Health service—Men:

(a) Salaries:

| | | |
|-------------------------|----------|----------|
| Director (Porter) | 5,250.00 | 5,250.00 |
| Office assistant | 800.00 | 800.00 |
| | 6,050.00 | 6,050.00 |

(b) Maintenance:

| | | |
|---|----------|----------|
| Examining physicians, etc. | 1,200.00 | 1,200.00 |
| Medical and office supplies and printing (including X-Ray Examinations) | 300.00 | 300.00 |
| | 7,550.00 | 7,550.00 |

16. Health service—Women:

(a) Salaries:

| | | |
|--|------------|------------|
| Medical Adviser (Dr. Edith Gordon) | \$3,200.00 | \$3,200.00 |
| Office assistant | 800.00 | 1,000.00 |
| | 4,000.00 | 4,200.00 |

(b) Maintenance of building, (81 St. George Street):

| | | |
|---|----------|----------|
| Fuel | 300.00 | 300.00 |
| Light | 30.00 | 25.00 |
| Water | 25.00 | 25.00 |
| Caretaker's supplies | 50.00 | 50.00 |
| Cleaning | 525.00 | 450.00 |
| Repairs and renewals | 300.00 | 300.00 |
| Sundries: Alterations to ground floor | 1,100.00 | |
| Furnishings and equipment | 850.00 | |
| | 3,180.00 | 1,150.00 |

(c) Maintenance of department:

| | | |
|--|----------|----------|
| Sundry expenses for medical office and examining room | 250.00 | 250.00 |
| | 7,430.00 | 5,600.00 |

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17. Military Studies:

(a) Salaries:

| | | |
|---|----------|----------|
| Director (Cartwright)..... | 2,500.00 | 2,500.00 |
| Office Assistant..... | 980.00 | 980.00 |
| | 3,480.00 | 3,480.00 |
| (b) Maintenance of building: | | |
| Fuel..... | 600.00 | 550.00 |
| Light..... | 50.00 | 50.00 |
| Water..... | 25.00 | 25.00 |
| Caretaker's supplies..... | 60.00 | 60.00 |
| Cleaner (with living quarters valued at \$250)..... | 375.00 | 375.00 |
| Repairs and renewals..... | 500.00 | 500.00 |
| | 1,610.00 | 1,560.00 |
| (c) Maintenance of department: | | |
| Office and general expenses..... | 200.00 | 200.00 |
| | 5,290.00 | 5,240.00 |

V. FACULTY OF ARTS—
UNIVERSITY AND UNIVERSITY COLLEGE

18. Salaries:

(1) Departments in the University of Toronto:

(a) Dean's office:

| | | |
|--|--------|--------|
| Dean of Faculty (paid also as Professor—DeLury)..... | 500.00 | 500.00 |
|--|--------|--------|

(b) Mathematics:

| | | |
|---|-----------|-----------|
| Professor (paid also as Dean of Faculty—DeLury)..... | 6,000.00 | 6,000.00 |
| Professor (Mackenzie)..... | 5,500.00 | 5,500.00 |
| Research Professor (Fields)..... | 5,500.00 | 5,500.00 |
| Professor (Beatty)..... | 4,700.00 | 4,700.00 |
| Professor (Chapelon)..... | 4,500.00 | 4,500.00 |
| Associate Professor (Pounder)..... | 4,000.00 | 4,000.00 |
| Associate Professor (Webber)..... | 3,600.00 | 3,600.00 |
| Assistant Professor (Stevenson, absent on 2/3rds salary)..... | 2,850.00 | 2,000.00 |
| Assistant Professor (Robinson)..... | 2,700.00 | 2,850.00 |
| Lecturers (2 at \$2,000.00)..... | 2,000.00 | 4,000.00 |
| Instructor (Miss Waddell)..... | 1,400.00 | 1,500.00 |
| Instructor (Miss Krieger)..... | 1,200.00 | 1,300.00 |
| Fellows (4)..... | 2,800.00 | 2,800.00 |
| | 46,750.00 | 48,250.00 |

(c) Mechanics:

| | | |
|-------------------------------------|----------|----------|
| Professor (Loudon)..... | 5,700.00 | 5,700.00 |
| Assistant Professor (Sheppard)..... | 3,150.00 | 3,300.00 |
| | 8,850.00 | 9,000.00 |

(d) Physics:

| | | |
|--|-----------|-----------|
| Professor and Director (McLennan)..... | 6,500.00 | 6,500.00 |
| Professor (Burton)..... | 4,800.00 | 5,000.00 |
| Professor (Satterly)..... | 4,800.00 | 5,000.00 |
| Associate Professor (Gilchrist)..... | 4,000.00 | 4,000.00 |
| Associate Professor (McTaggart)..... | 4,000.00 | 4,000.00 |
| Demonstrators and Class Assistants..... | 17,000.00 | 17,000.00 |
| Secretary and Class Assistant (Miss Reed)..... | 1,900.00 | 1,900.00 |
| Clerical Assistant (Miss Savage)..... | 1,400.00 | 1,400.00 |
| Mechanician (Plaskett)..... | 2,400.00 | 2,400.00 |
| Chief Assistant Mechanician (Clark)..... | 1,900.00 | 2,000.00 |
| Assistant Mechanicians (3 at \$1,800 each)..... | 5,400.00 | 5,400.00 |
| Glass-blower (Chappell)..... | 2,900.00 | 2,900.00 |
| Technical Assistants (2 at \$1,800 each)..... | 3,600.00 | 3,600.00 |
| Laboratory and Lecture Assistant (Blackman)..... | 1,500.00 | 1,500.00 |
| | 62,100.00 | 62,600.00 |

(e) Astronomy:

| | | |
|----------------------------------|----------|----------|
| Professor (Chant)..... | 5,500.00 | 5,500.00 |
| Associate Professor (Young)..... | 4,000.00 | 4,000.00 |
| Assistants..... | 350.00 | 350.00 |
| | 9,850.00 | 9,850.00 |

(f) Geology:

| | | |
|---------------------------------------|-----------|-----------|
| Professor (Parks)..... | 6,000.00 | 6,000.00 |
| Professor (Moore)..... | 5,200.00 | 5,200.00 |
| Associate Professor (MacLean)..... | 4,000.00 | 4,000.00 |
| Instructor..... | | 1,500.00 |
| Class Assistants..... | 2,300.00 | 2,300.00 |
| Laboratory Attendant (part time)..... | 600.00 | 600.00 |
| | 18,100.00 | 19,600.00 |

(g) Mineralogy:

| | | |
|--|-----------|-----------|
| Professor (Walker)..... | 6,000.00 | 6,000.00 |
| Professor, formerly Associate Professor (Parsons)..... | 4,400.00 | 4,500.00 |
| Associate Professor (Thomson)..... | 3,600.00 | 3,600.00 |
| Demonstrators..... | 1,000.00 | 1,200.00 |
| Laboratory Attendant (8 months—Stewart)..... | 800.00 | 800.00 |
| | 15,800.00 | 16,100.00 |

(h) Chemistry:

| | | |
|--|-----------|-----------|
| Professor (Lash Miller)..... | 6,500.00 | 6,500.00 |
| Professor (Allan)..... | 5,200.00 | 5,400.00 |
| Professor (Kenrick)..... | 5,200.00 | 5,200.00 |
| Associate Professor (Burt-Gerrans)..... | 4,000.00 | 4,000.00 |
| Associate Professor (Rogers)..... | 3,800.00 | 4,000.00 |
| Associate Professor (Funnell)..... | 3,600.00 | 3,600.00 |
| Associate, formerly Assistant Professor (Martin)..... | 3,450.00 | 3,600.00 |
| Assistant Professor (Gordon)..... | 2,700.00 | 2,850.00 |
| Lecturer (Lorriman)..... | 2,250.00 | 2,400.00 |
| Instructors and Assistants..... | 14,000.00 | 15,000.00 |
| Demonstrators, Electro-Chemistry..... | 2,700.00 | 2,700.00 |
| Laboratory Assistant (with rooms, heat and light as care-taker of building)..... | 1,150.00 | 1,150.00 |
| do. do. as Lecture Assistant (Repath)..... | 500.00 | 500.00 |
| Lecture Assistant, Electro-Chemistry (Bishop)..... | 100.00 | 100.00 |
| Laboratory Assistant (Banton)..... | 1,300.00 | 1,400.00 |
| Do. Attendants..... | 1,750.00 | 1,750.00 |
| | 58,200.00 | 60,150.00 |

| | | |
|---|-----------|-----------|
| (i) Biology: | | |
| Professor (Bensley)..... | 6,000.00 | 6,000.00 |
| Professor (half salary, remainder in Anatomy—Piersol)..... | 2,450.00 | 2,550.00 |
| Professor (Walker)..... | 4,700.00 | 4,700.00 |
| Professor, Marine Biology (without salary—Huntsman)..... | | |
| Associate Professor (Coventry)..... | 3,600.00 | 3,600.00 |
| Associate Professor (Dymond)..... | 3,600.00 | 3,600.00 |
| Associate Professor (Baillie)..... | 3,600.00 | 3,600.00 |
| Associate formerly Assistant Professor (half time—MacArthur)..... | 1,850.00 | 2,000.00 |
| Assistant Professor (Craigie)..... | 3,150.00 | 3,300.00 |
| Assistant Professor (part time—Harkness)..... | 1,200.00 | 600.00 |
| Lecturer, Zoology (Miss Ford)..... | 2,200.00 | 2,500.00 |
| Class Assistants..... | 1,000.00 | 1,100.00 |
| Demonstrators..... | 2,400.00 | 2,500.00 |
| Assistants in Zoology, cataloguing, etc..... | 750.00 | 1,200.00 |
| Preparator service (Wilkes)..... | 1,215.00 | 1,020.00 |
| Museum Assistant (Cross)..... | 1,600.00 | 1,600.00 |
| Office Assistant (Miss Cronk)..... | 1,180.00 | 1,350.00 |
| Stenographer and Librarian (Miss Tarr)..... | 1,100.00 | 1,150.00 |
| Laboratory Assistant (Le Ray)..... | 1,600.00 | 1,600.00 |
| do. (9 months)..... | 450.00 | 450.00 |
| | 43,645.00 | 44,420.00 |
| (j) Botany: | | |
| Professor (Thomson)..... | 5,250.00 | 5,500.00 |
| Professor (Jackson—8 months in 1928-29)..... | 3,333.00 | 5,000.00 |
| Associate Professor (half time—Bailey)..... | 2,000.00 | 2,100.00 |
| Associate Professor (Duff)..... | 3,600.00 | 3,600.00 |
| Associate Professor (Sifton—formerly part time charged to Special Research)..... | 2,100.00 | 3,600.00 |
| Assistant Professor, formerly Lecturer (Miss Wright)..... | 2,550.00 | 2,700.00 |
| Demonstrators, Fellows and Class Assistants..... | 12,620.00 | 12,420.00 |
| Technical Assistants..... | 3,000.00 | 3,950.00 |
| Horticulturist (with living quarters valued at \$360—Simpson)..... | 2,000.00 | 2,100.00 |
| Librarian (Miss Fulton)..... | 1,200.00 | 1,200.00 |
| Herbarium Assistant..... | 1,500.00 | 1,500.00 |
| Laboratory Attendant (Smith)..... | 1,000.00 | 1,000.00 |
| Laboratory Attendants..... | 750.00 | 900.00 |
| Balance of appropriation of 1928-29..... | 1,167.00 | |
| | 42,070.00 | 45,570.00 |
| (k) History: | | |
| Professor (resigned)..... | 4,750.00 | |
| Professor..... | | 5,500.00 |
| Professor (Flenley)..... | 4,500.00 | 4,700.00 |
| Professor (Underhill)..... | 4,500.00 | 4,700.00 |
| Professor (paid also as Librarian—Wallace)..... | 500.00 | |
| Associate, formerly Assistant Professor (Brown)..... | 3,150.00 | 3,600.00 |
| Assistant Professor (Pearson—2 months in 1928-29)..... | 525.00 | |
| Lecturer (Proby)..... | 2,500.00 | |
| Assistant Professor, formerly Lecturer (Glazebrook)..... | 2,500.00 | 2,700.00 |
| Lecturer (Rothwell)..... | | 2,500.00 |
| Lecturer (Creighton)..... | 1,950.00 | 2,100.00 |
| Lecturer (McInnis)..... | 1,800.00 | 2,000.00 |
| Lecturer (McDougall)..... | | 2,000.00 |
| Balance of appropriation of 1928-29..... | 4,825.00 | |
| | 31,500.00 | 29,800.00 |
| (l) Ethnology and Anthropology: | | |
| Special Lecturer, Ethnology..... | 600.00 | |
| Associate, formerly Assistant Professor (T. F. McIlwraith)..... | 3,300.00 | 3,600.00 |
| | 3,900.00 | 3,600.00 |
| (m) Italian and Spanish: | | |
| Professor (Buchanan)..... | 6,000.00 | 6,000.00 |
| Professor (Shaw)..... | 6,000.00 | 6,000.00 |
| Associate Professor (Goggio)..... | 4,000.00 | 4,000.00 |
| Assistant Professor (Patterson)..... | 3,450.00 | 3,450.00 |
| Assistant Professor (Cano)..... | 3,450.00 | 3,450.00 |
| Lecturer (Miss Wickware)..... | 1,500.00 | 1,500.00 |
| | 24,400.00 | 24,400.00 |
| (n) Philosophy: | | |
| Professor (Brett)..... | 6,000.00 | 6,000.00 |
| Associate Professor (Robinson)..... | 4,000.00 | 4,000.00 |
| Associate Professor (Anderson)..... | 3,600.00 | 3,600.00 |
| Assistant Professor (MacCallum)..... | 3,150.00 | 3,450.00 |
| Class Assistant..... | 300.00 | 300.00 |
| | 17,050.00 | 17,350.00 |
| (o) Psychology: | | |
| Professor and Director of Laboratory (Bott)..... | 4,700.00 | 4,700.00 |
| Associate Professor (MacPhee)..... | 3,600.00 | 3,800.00 |
| Associate Professor (part time—Blatz)..... | 1,400.00 | 1,400.00 |
| Assistant Professor (Chant)..... | 2,700.00 | 2,850.00 |
| Lecturer (Ketchum)..... | 1,000.00 | 1,200.00 |
| Class Assistants and Readers..... | 2,000.00 | 3,200.00 |
| Tutorial Fellows..... | 600.00 | 1,700.00 |
| Laboratory Assistant..... | 400.00 | |
| Technician (Cooper)..... | 2200.000 | 2,250.00 |
| | 18,600.00 | 21,100.00 |
| (p) Political Economy: | | |
| Professor (Urwick)..... | 5,500.00 | 5,500.00 |
| Professor (Fay)..... | 5,200.00 | 5,200.00 |
| Professor (Jackman)..... | 4,700.00 | 4,700.00 |
| Professor, also Supervisor of Commerce (Jackson)..... | 4,500.00 | 4,700.00 |
| Assistant Professor (Innis)..... | 3,300.00 | 3,450.00 |
| Associate, formerly Assistant Professor (Kemp)..... | 3,150.00 | 3,600.00 |
| Assistant Professor (Brady)..... | 3,000.00 | 3,150.00 |
| Assistant Professor (Bladen)..... | 2,850.00 | 3,150.00 |
| Lecturer..... | | 2,500.00 |
| Lecturer..... | | 2,500.00 |
| Lecturer (Miss Macdonald—transferred from Law)..... | | 2,300.00 |
| Lecturer..... | 1,950.00 | 2,000.00 |
| Lecturer (Shere)..... | 1,800.00 | 2,250.00 |
| Lecturer (Perold)..... | 1,800.00 | 1,950.00 |
| Special Lecturer, Banking and Finance (\$2,500, paid from special fund—Glazebrook)..... | | |
| Balance of appropriation of 1928-29..... | 350.00 | |
| Law: | | |
| Professor (Kennedy)..... | 5,200.00 | 5,200.00 |
| Associate Professor (MacKenzie)..... | 3,800.00 | 3,800.00 |
| Associate Professor (replacing Davison)..... | 2,700.00 | 3,500.00 |
| Lecturer (transferred above)..... | 2,150.00 | |
| Accounting: | | |
| Lecturer (Ferguson)..... | 2,500.00 | 2,550.00 |
| Special Lecturer..... | | 3,000.00 |
| | 54,450.00 | 65,000.00 |
| (q) History of Industrial Art and Archaeology: | | |
| Professor (part time—Currelly)..... | 4,500.00 | 4,500.00 |
| Assistant Professor (Iliffe)..... | 2,700.00 | 3,000.00 |
| | 7,200.00 | 7,500.00 |

(2) Departments in University College:

| | | |
|--|------------|------------|
| (r) Classics: | | |
| Professor and Director (Norwood) | \$6,250.00 | \$6,250.00 |
| Professor of Ancient History (retired) | 5,700.00 | |
| Professor of Latin (Smith) | 5,000.00 | 5,000.00 |
| Professor of Greek (Owen) | 4,500.00 | 4,500.00 |
| Professor, Ancient History (with free house, heat and light valued at \$300, as Dean of University College—Cochrane) | 4,200.00 | 4,500.00 |
| Associate Professor, Latin (Dale) | 4,200.00 | 4,200.00 |
| Associate Professor, Greek (Hamilton) | 4,000.00 | 4,000.00 |
| Associate Professor, Ancient History (Brown) | 3,800.00 | 3,800.00 |
| Assistant Professor, Greek (Tait) | 2,900.00 | 3,050.00 |
| Lecturer, Latin (Bennett) | 1,950.00 | 1,950.00 |
| Lecturer, Latin (Miss Cary) | 1,950.00 | 1,950.00 |
| Lecturer, Latin (Mackay) | 1,800.00 | 2,100.00 |
| Lecturer, Ancient History | | 2,400.00 |
| Fellow, Classics | | 750.00 |
| | 46,250.00 | 44,450.00 |
| (s) English: | | |
| Professor (paid also as Principal—Wallace) | 6,000.00 | 6,000.00 |
| Professor (Knox) | 4,500.00 | 4,500.00 |
| Associate Professor (Davis) | 3,900.00 | 3,900.00 |
| Associate Professor (Macdonald) | 3,700.00 | 3,900.00 |
| Associate Professor (Clawson) | 3,600.00 | 3,600.00 |
| Assistant Professor | | 3,200.00 |
| Assistant Professor, formerly Lecturer (Miss Wookey) | 2,550.00 | 2,700.00 |
| Lecturer (Endicott) | 2,150.00 | 2,300.00 |
| Lecturer | | 2,000.00 |
| Special Lecturer (Mrs. Kirkwood) | 1,500.00 | 1,500.00 |
| Special Lecturer (Mrs. Haddow) | 1,200.00 | |
| Instructor (Mrs. Creighton) | 1,000.00 | |
| Fellows (2) | 1,500.00 | 1,500.00 |
| To provide for additional assistance | 1,300.00 | 500.00 |
| | 32,900.00 | 35,600.00 |
| (t) French: | | |
| Professor (Jeanneret) | 5,000.00 | 5,000.00 |
| Professor (Will) | 5,000.00 | 5,000.00 |
| Professor (Green) | 5,000.00 | 5,000.00 |
| Associate Professor (De Champ) | 4,500.00 | 4,500.00 |
| Associate Professor (Allen) | 3,800.00 | 3,800.00 |
| Associate Professor (McKellar) | 3,600.00 | 3,800.00 |
| Assistant Professor (Anderson) | 3,000.00 | 3,150.00 |
| Assistant Professor (McAndrew) | 3,000.00 | 3,150.00 |
| Lecturer (Poirier) | 2,550.00 | 2,550.00 |
| Lecturer (Miss Cole) | 1,900.00 | 2,050.00 |
| Lecturer (Miss Squair) | 1,900.00 | 2,050.00 |
| Lecturer (Finch) | 1,800.00 | 2,150.00 |
| Instructor (part time—Mlle. Le Prévost) | 600.00 | 600.00 |
| Instructor (part time) | 100.00 | |
| Class Assistants | 500.00 | |
| | 42,250.00 | 42,800.00 |
| (u) German: | | |
| Professor (Needler) | 5,500.00 | 5,500.00 |
| Professor (Fairley) | 5,000.00 | 5,000.00 |
| Associate Professor (Hedman) | 3,800.00 | 3,800.00 |
| Assistant Professor (Holt) | 3,150.00 | 3,300.00 |
| | 17,450.00 | 17,600.00 |
| (v) Oriental Languages: | | |
| Professor (Taylor—on leave of absence) | 5,500.00 | 5,500.00 |
| Substitute | | 2,500.00 |
| Professor (Meek) | 5,200.00 | 5,200.00 |
| Associate, formerly Assistant Professor (Irwin) | 3,450.00 | 4,000.00 |
| Fellow | 750.00 | 750.00 |
| | 14,900.00 | 17,950.00 |
| (w) Ethics: | | |
| Professor (Tracy) | 5,220.00 | 5,220.00 |
| (x) University College, General: | | |
| Principal (paid also in English—Wallace) | 1,250.00 | 1,250.00 |
| Registrar (paid also in French—McAndrew) | 500.00 | 750.00 |
| Registrar's Secretary (Miss Tocque) | 1,350.00 | 1,350.00 |
| Registrar's Assistant | | 900.00 |
| Stenographer for Language Departments (10 months—Miss Blackburn) | 1,150.00 | 1,150.00 |
| | 4,250.00 | 5,400.00 |
| | 626,185.00 | 653,810.00 |
| 19. Biological Building and Department: | | |
| (a) Maintenance of Building: | | |
| Heat and light (supplied from Central Power Plant) | \$..... | \$..... |
| Gas | 100.00 | 100.00 |
| Water | 125.00 | 125.00 |
| Caretaker's supplies | 225.00 | 200.00 |
| Cleaning | 1,900.00 | 1,900.00 |
| Repairs and renewals | 2,000.00 | 2,000.00 |
| Sundries | | |
| | 4,350.00 | 4,325.00 |
| Caretaker (with rooms, heat and light valued at \$300—Wright) | 1,100.00 | 1,100.00 |
| | 5,450.00 | 5,425.00 |
| (b) Maintenance of Department: | | |
| Laboratory and lecture room supplies | 850.00 | 850.00 |
| Museum specimens, supplies and catalogue | 650.00 | 650.00 |
| Marine laboratories, collecting | 150.00 | 150.00 |
| Students' laboratory supplies | 950.00 | 950.00 |
| New microscopes and apparatus | 600.00 | 1,125.00 |
| Furnishings, fittings and new equipment | 1,500.00 | 1,700.00 |
| Messenger service | 300.00 | 350.00 |
| Incidentals and clerical assistance | 450.00 | 500.00 |
| | 10,900.00 | 11,700.00 |
| 20. Botanical Building and Department: | | |
| (a) Maintenance of Buildings: | | |
| (1) No. 11 Queen's Park: | | |
| Fuel | 1,500.00 | 1,400.00 |
| Light | 900.00 | 1,100.00 |
| Water | 125.00 | 125.00 |
| Caretaker's supplies | 100.00 | 100.00 |
| Cleaning | 650.00 | 750.00 |
| Repairs and renewals | 1,200.00 | 1,000.00 |
| Sundries | | |
| | 4,475.00 | 4,475.00 |
| Caretaker (Ward) | 1,300.00 | 1,350.00 |
| | 5,775.00 | 5,825.00 |

| | | |
|--|------------|------------|
| (2) No. 5 Queen's Park: | | |
| Fuel..... | 600.00 | 500.00 |
| Light..... | 600.00 | 600.00 |
| Water..... | 125.00 | 125.00 |
| Caretaker's supplies..... | 75.00 | 75.00 |
| Cleaning and furnaceman..... | 1,150.00 | 750.00 |
| Repairs and renewals..... | 450.00 | 400.00 |
| Sundries: Alterations and equipment..... | 7,000.00 | |
| | 10,000.00 | 2,450.00 |
| (b) Maintenance of Department: | 15,775.00 | 8,275.00 |
| Apparatus and equipment..... | 1,500.00 | 1,800.00 |
| Laboratory and office supplies..... | 1,950.00 | 2,100.00 |
| Museum and Herbarium supplies..... | 500.00 | 500.00 |
| Herbarium cases..... | 700.00 | 700.00 |
| Summer Work in Museum and Herbarium..... | 300.00 | 300.00 |
| Clerical assistants, etc..... | 2,600.00 | 2,600.00 |
| Equipping Room in Biological Building..... | 400.00 | |
| Apparatus and supplies for Plant Pathology..... | 2,000.00 | |
| Botanic Garden and Greenhouse supplies, materials and labour..... | 3,200.00 | 3,350.00 |
| | 28,925.00 | 19,625.00 |
| 21. Chemical Building and Department: | | |
| (a) Maintenance of Building: | | |
| Heat and light (supplied from Central Power Plant)..... | | |
| Gas..... | 300.00 | 300.00 |
| Water..... | 250.00 | 250.00 |
| Caretaker's supplies..... | 200.00 | 200.00 |
| Cleaning..... | 1,700.00 | 1,750.00 |
| Repairs and renewals..... | 1,800.00 | 1,800.00 |
| Sundries..... | | |
| | 4,250.00 | 4,300.00 |
| Caretaker (paid as Laboratory Assistant, with rooms, heat and light valued at \$420, chargeable against building and included above—Repath)..... | | |
| | 4,250.00 | 4,300.00 |
| (b) Maintenance of Department: | | |
| Chemistry: | | |
| Chemicals, glassware, apparatus, etc..... | \$5,000.00 | \$5,000.00 |
| Repairs to laboratory plumbing, etc..... | 1,000.00 | 1,000.00 |
| Lockers etc., for Pharmacy students..... | 1,500.00 | |
| Physical Chemistry: | | |
| Chemicals, etc..... | 700.00 | 700.00 |
| Electro-Chemistry: | | |
| Supplies..... | 1,400.00 | 1,400.00 |
| Apparatus..... | 1,300.00 | 1,300.00 |
| Laboratory cleaning..... | 50.00 | 50.00 |
| | 15,200.00 | 13,750.00 |
| 22. Physics Building and Department: | | |
| (a) Maintenance of Building: | | |
| Heat and light (supplied from Central Power Plant)..... | | |
| Gas..... | 300.00 | 300.00 |
| Water..... | 600.00 | 650.00 |
| Caretaker's supplies..... | 250.00 | 250.00 |
| Cleaning..... | 2,000.00 | 2,000.00 |
| Repairs and renewals..... | 2,500.00 | 2,500.00 |
| Sundries..... | | |
| | 5,650.00 | 5,700.00 |
| Caretaker (Hill)..... | 1,400.00 | 1,450.00 |
| | 7,050.00 | 7,150.00 |
| (b) Maintenance of Department: | | |
| Laboratory and workshop supplies..... | 4,500.00 | 4,500.00 |
| Apparatus..... | 3,500.00 | 3,500.00 |
| Experimental tables, cases, books, charts, fittings, etc..... | 1,100.00 | 1,100.00 |
| Laboratory and workshop assistance..... | 1,500.00 | 1,500.00 |
| Special wiring..... | 200.00 | 200.00 |
| | 17,850.00 | 17,950.00 |
| 23. Astronomy: | | |
| Supplies..... | 300.00 | 300.00 |
| Apparatus..... | 350.00 | 350.00 |
| | 650.00 | 650.00 |
| 24. Geological Department: | | |
| Maintenance and equipment, including mechanical assistance in preparing specimens..... | 900.00 | 900.00 |
| Occasional services of artist..... | 300.00 | 300.00 |
| Summer field work..... | 100.00 | 150.00 |
| | 1,300.00 | 1,350.00 |
| 25. Mineralogical Department: | | |
| Maintenance and equipment..... | 1,000.00 | 1,000.00 |
| New Microscopes..... | | 1,000.00 |
| | 1,000.00 | 2,000.00 |
| 26. Philosophy and Psychology: | | |
| (a) Maintenance of Buildings (Nos. 69 and 71 St. George Street): | | |
| Fuel..... | 1,000.00 | 700.00 |
| Light..... | 100.00 | 75.00 |
| Water..... | 50.00 | 50.00 |
| Caretaker's supplies..... | 100.00 | 100.00 |
| Cleaners (formerly with living quarters, etc., valued at \$360 and \$180 respectively)..... | 1,150.00 | 1,250.00 |
| Repairs and renewals..... | 1,000.00 | 1,000.00 |
| Sundries: Alterations..... | | 1,000.00 |
| | 3,400.00 | 4,175.00 |
| (b) Maintenance of Department: | | |
| Philosophy: | | |
| Class room supplies, clerical assistance, etc..... | 100.00 | 100.00 |
| Psychology: | | |
| Supplies..... | 850.00 | 900.00 |
| Apparatus and equipment..... | 675.00 | 1,050.00 |
| Alterations in laboratory..... | 100.00 | |
| Clerical assistant (Mrs. Mussen)..... | 750.00 | 800.00 |
| Laboratory cleaning..... | 100.00 | 150.00 |
| Laboratory attendant (Miss Evans)..... | 300.00 | 350.00 |
| | 6,275.00 | 7,525.00 |
| 27. Mathematical Department: | | |
| Class room supplies..... | \$ 150.00 | \$ 150.00 |
| Clerical assistance..... | 500.00 | 500.00 |
| | 650.00 | 650.00 |
| 28. Mechanics: | | |
| Supplies and apparatus..... | 400.00 | 400.00 |

| | | |
|--|------------------|------------------|
| 29. Political Economy and History: | | |
| (a) Maintenance of building (Baldwin House): | | |
| Fuel..... | 1,000.00 | 800.00 |
| Light..... | 25.00 | 25.00 |
| Water..... | 50.00 | 50.00 |
| Caretaker's supplies..... | 100.00 | 100.00 |
| Cleaning..... | 200.00 | 300.00 |
| Repairs and renewals..... | 1,000.00 | 1,000.00 |
| | 2,375.00 | 2,275.00 |
| Caretaker (McKenna)..... | 1,300.00 | 1,300.00 |
| | 3,675.00 | 3,575.00 |
| Maintenance of building (43 St. George street): | | |
| Fuel..... | 500.00 | 300.00 |
| Light..... | 30.00 | 25.00 |
| Water..... | 25.00 | 25.00 |
| Caretaker's supplies..... | 60.00 | 60.00 |
| Cleaning, furnaceman, etc..... | 800.00 | 600.00 |
| Repairs and renewals..... | 300.00 | 300.00 |
| Sundries: alterations and furnishings..... | 4,000.00 | |
| | 5,715.00 | 1,310.00 |
| | 9,390.00 | 4,885.00 |
| (b) Maintenance of Departments: | | |
| Political Economy: | | |
| Office and class room supplies..... | 500.00 | 650.00 |
| Clerical assistance..... | 1,600.00 | 1,700.00 |
| Calculating machine..... | 250.00 | |
| | 2,350.00 | 2,350.00 |
| History: | | |
| Class room supplies..... | 200.00 | 200.00 |
| Clerical assistant (Miss Hahn)..... | 600.00 | 680.00 |
| | 800.00 | 880.00 |
| | 12,540.00 | 8,115.00 |
| 30. Ethnology and Anthropology: | | |
| (a) Ethnology: | | |
| Class room supplies..... | 150.00 | |
| (b) Anthropology: | | |
| Class room supplies..... | 60.00 | 200.00 |
| | 210.00 | 200.00 |
| 31. Italian and Spanish: | | |
| Class room supplies..... | 75.00 | 75.00 |
| 32. History of Industrial Art and Archaeology: | | |
| Class room supplies..... | 100.00 | 250.00 |
| 33. University College building (maintenance): | | |
| Heat and light (supplied from Central Power Plant)..... | | |
| Gas..... | 125.00 | 125.00 |
| Water..... | 125.00 | 125.00 |
| Caretaker's supplies..... | 500.00 | 500.00 |
| Cleaning..... | 5,300.00 | 5,300.00 |
| Repairs and renewals..... | 6,000.00 | 6,000.00 |
| Sundries..... | | |
| | 12,050.00 | 12,050.00 |
| Caretaker (Bain)..... | 1,450.00 | 1,450.00 |
| | 13,500.00 | 13,500.00 |
| 34. University College Departments—Maintenance: | | |
| (a) Classics: | | |
| Supplies..... | 250.00 | 250.00 |
| (b) English: | | |
| Supplies..... | 50.00 | 50.00 |
| (c) French: | | |
| Supplies..... | 300.00 | 250.00 |
| (d) German: | | |
| Supplies..... | 100.00 | 100.00 |
| (e) Orientals: | | |
| Supplies..... | 100.00 | 100.00 |
| (f) Ethics: | | |
| Supplies..... | 25.00 | 25.00 |
| | 825.00 | 775.00 |
| 35. University College General Expenses: | | |
| Principal's and Registrar's office supplies, stationery, printing and incidentals..... | 750.00 | 750.00 |
| Clerical assistance..... | 750.00 | 600.00 |
| Messenger service..... | 400.00 | 400.00 |
| Sundry expenses of the Principal..... | | 500.00 |
| | 1,900.00 | 2,250.00 |

VI. FACULTY OF MEDICINE

| | AMOUNT
VOTED FOR
1928-29. | TO BE
VOTED FOR
1929-30. | TO BE
CHARGED TO
EATON AND
ROCKEFELLER
FUNDS
1929-30. |
|--|---------------------------------|--------------------------------|--|
| 36. Salaries: | | | |
| (a) Dean's Office: | | | |
| Dean of Faculty (paid also as Professor—Primrose)..... | \$ 2,000.00 | \$ 2,000.00 | |
| (U. \$1,500; R. \$500)..... | 2,000.00 | 2,000.00 | |
| | | 1,500.00 | 500.00 |
| (b) Anatomy: | | | |
| Professor (paid also as Dean of Graduate Studies—McMurrich)..... | 6,000.00 | 6,000.00 | |
| Professor (half salary, balance in Biology—Piersol)..... | 2,450.00 | 2,550.00 | |
| Associate Professor (Watt)..... | 4,200.00 | 4,350.00 | |
| Associate Professor (Linell)..... | 4,000.00 | 4,200.00 | |
| Assistant Professor (Cates)..... | 3,450.00 | 3,450.00 | |
| Assistants (part time)..... | 2,000.00 | 2,000.00 | |
| Assistant in Histology..... | 1,000.00 | 1,000.00 | |
| Demonstrators and Assistants..... | 3,200.00 | 3,510.00 | |
| Technical Assistant (formerly 9 months—LeMasurier)..... | 945.00 | 1,260.00 | |
| Clerical Assistant (Miss Dowsley)..... | 1,000.00 | 1,200.00 | |
| Laboratory Assistant (McCormick)..... | 1,600.00 | 1,600.00 | |
| Laboratory Assistant (George)..... | 1,400.00 | 1,400.00 | |
| Museum Curator (Guyatt)..... | 1,400.00 | 1,400.00 | |
| (U. \$27,495; R. \$5,150)..... | 32,645.00 | 33,920.00 | |
| | | 28,770.00 | 5,150.00 |

| | | | |
|---|-------------|-------------|----------|
| (c) Pathology and Bacteriology: | | | |
| Professor (Klotz) | 7,000.00 | 7,000.00 | |
| Professor (Holman) | 4,600.00 | 4,600.00 | |
| Associate Professor (Robinson) | 2,000.00 | 2,000.00 | |
| Special Lecturer in Pathology (St. Michael's Hospital—Magner) | 1,000.00 | 1,000.00 | |
| Lecturer in Pathology (Bates) | 1,700.00 | 1,700.00 | |
| Lecturer in Bacteriology and Serology | 2,000.00 | 2,000.00 | |
| Lecturer in Bacteriology (Clifford) | 1,700.00 | 1,700.00 | |
| Research Assistant in Pathology (Miss Simpson) | 1,300.00 | 1,360.00 | |
| Research Assistant in Bacteriology (Miss Gray) | 960.00 | 960.00 | |
| Fellows in Pathology (3) | 3,000.00 | 3,000.00 | |
| Demonstrators and Assistants | 850.00 | 1,000.00 | |
| Special Technician (Miss Dixon) | 840.00 | 900.00 | |
| Preparator (Payne) | 1,750.00 | 1,800.00 | |
| Assistant Technician (Miss Hein) | 1,020.00 | 1,080.00 | |
| Laboratory Attendants for preparing media | 2,500.00 | 2,580.00 | |
| Secretary (Miss Boyd) | 1,200.00 | 1,260.00 | |
| Librarian and Assistant Secretary (Miss Hobday) | 1,100.00 | 1,100.00 | |
| Museum Stenographer (Miss McKinnon) | 1,200.00 | 1,260.00 | |
| Museum Assistant | 1,000.00 | 1,000.00 | |
| Junior Attendant in Museum | | 540.00 | |
| Autopsy Recorder (Miss Stephen) | 840.00 | 900.00 | |
| Autopsy Technician | | 780.00 | |
| (U. \$29,350; R. \$8,210) | 37,560.00 | 39,520.00 | |
| | | 31,310.00 | 8,210.00 |
| (d) Pathological Chemistry: | | | |
| Professor (Harding) | 5,500.00 | 5,500.00 | |
| Assistant Professor (Hunter) | 3,250.00 | 3,400.00 | |
| Demonstrators and Assistants | 1,250.00 | 1,250.00 | |
| Fellows | 3,600.00 | 3,600.00 | |
| Technical Assistant (Richardson) | 1,200.00 | 1,200.00 | |
| Laboratory Assistant (Downs) | 1,200.00 | 1,350.00 | |
| Laboratory Assistant | | 800.00 | |
| Laboratory Attendant (Mrs. Faulds) | 700.00 | 700.00 | |
| Secretarial Assistant (Miss Maxwell) | 1,100.00 | 1,100.00 | |
| | 17,800.00 | 18,900.00 | |
| (U. \$17,150; R. \$650) | | 18,250.00 | 650.00 |
| (e) Pharmacy and Pharmacology: | | | |
| Professor (Henderson) | \$ 5,500.00 | \$ 6,000.00 | |
| Assistant Professor (Lucas) | 3,150.00 | 3,350.00 | |
| Fellows | 3,100.00 | 3,000.00 | |
| Assistants in Pharmacy | 500.00 | 500.00 | |
| Technical Assistant (Brock) | 1,800.00 | 1,900.00 | |
| Cleaner (Brickles) | 940.00 | 1,000.00 | |
| Clerical Assistant (Miss Essery) | 500.00 | 500.00 | |
| (U. \$13,990; R. \$1,500) | 15,490.00 | 16,250.00 | |
| (f) Bio-Chemistry: | | | |
| Professor (resigned) | 6,000.00 | | |
| Professor (Wasteneys) | 5,000.00 | 6,000.00 | |
| Assistant Professor | | 3,450.00 | |
| Lecturer | 2,000.00 | | |
| Demonstrator | 1,700.00 | 2,000.00 | |
| Fellows | 2,600.00 | 2,800.00 | |
| Assistants | 500.00 | 1,000.00 | |
| Senior Technician (Fletcher) | 1,500.00 | 1,500.00 | |
| Junior Technician (Sloan) | 1,200.00 | 1,300.00 | |
| Secretarial Assistant (Miss Delamere) | 1,200.00 | 1,250.00 | |
| Laboratory Assistant (Giddens) | 1,200.00 | 1,250.00 | |
| Laboratory Attendant | 780.00 | 780.00 | |
| Laboratory Attendant (half time) | | 360.00 | |
| (U. \$20,995; R. \$2,685) | 23,680.00 | 21,690.00 | |
| | | 20,005.00 | 1,685.00 |
| (g) Physiology: | | | |
| Professor (Best—6 mos. in 1928-29) | 3,000.00 | 6,000.00 | |
| Associate Professor (Taylor) | 4,400.00 | 4,400.00 | |
| Associate Professor (Irving) | 4,000.00 | 4,000.00 | |
| Assistant Professor | | 3,000.00 | |
| Demonstrator | 1,200.00 | 1,200.00 | |
| Fellows | 5,200.00 | 3,400.00 | |
| Departmental Librarian (Miss Cory) | 1,200.00 | 1,100.00 | |
| Assistant and Secretary (Miss Secord) | 1,000.00 | 1,100.00 | |
| Mechanic (Elliott) | 1,800.00 | 1,800.00 | |
| Technical Assistant and Glass-blower (F. L. Robinson) | 2,000.00 | 2,000.00 | |
| Laboratory Assistant for Teaching Laboratories (Huntley) | 1,220.00 | 1,220.00 | |
| Animal Caretaker (G. L. Robinson) | 1,000.00 | 1,000.00 | |
| Assistant animal caretaker | 600.00 | 700.00 | |
| Balance of appropriation of 1928-29 | 2,000.00 | | |
| (U. \$27,080; R. \$1,540) | 28,620.00 | 30,920.00 | |
| | | 29,380.00 | 1,540.00 |
| (h) Hygiene and Preventive Medicine (exclusive of School of Hygiene): | | | |
| Professor (part time—Fitzgerald) | 5,000.00 | 5,000.00 | |
| Associate Professor (part time—Defries) | 1,500.00 | 1,500.00 | |
| Associate Professor (Fraser) | 3,600.00 | 3,800.00 | |
| Assistant Professor (part time—Moloney) | 750.00 | 850.00 | |
| Lecturer (part time—paid also in Health Service—Porter) | 400.00 | 450.00 | |
| Demonstrators and Class Assistants (part time) | 2,000.00 | 1,800.00 | |
| Class Assistant | 1,000.00 | 1,000.00 | |
| Secretarial Assistant (Miss Daly) | 1,000.00 | 1,000.00 | |
| (U. \$13,300; R. \$1,950) | 15,250.00 | 15,400.00 | |
| | | 13,450.00 | 1,950.00 |

| | | | |
|--|-------------|-------------|-----------|
| (z) Medicine and Clinical Medicine: | | | |
| Professor (Graham)..... | \$10,000.00 | \$10,000.00 | |
| Assistant Professor (half time)..... | 500.00 | 500.00 | |
| Associate (full time—Campbell)..... | 3,000.00 | 3,000.00 | |
| Associate (half time—Hutchison)..... | 500.00 | 500.00 | |
| Senior Demonstrators (2—half time)..... | 1,000.00 | 1,000.00 | |
| Junior Demonstrators (2—full time)..... | 6,800.00 | 5,500.00 | |
| Junior Demonstrators (2—half time)..... | | 1,500.00 | |
| Fellow, Resident Physician, T.G.H..... | 1,000.00 | 1,000.00 | |
| Demonstrators, clinical microscopy..... | 750.00 | 750.00 | |
| Technicians (3)..... | 3,480.00 | 3,600.00 | |
| Secretarial Assistant (Miss Clutton)..... | 1,320.00 | 1,320.00 | |
| Part time Clinicians: | | | |
| Assistant Professors (5)..... | 1,500.00 | 1,500.00 | |
| Associates (2)..... | 500.00 | 500.00 | |
| Senior Demonstrators (17)..... | 3,800.00 | 3,400.00 | |
| Junior Demonstrators (2)..... | 300.00 | 300.00 | |
| Sub-Department of Pediatrics: | | | |
| Senior Demonstrators (2—full time)..... | 3,500.00 | 3,600.00 | |
| Junior Demonstrators (3—full time)..... | 1,000.00 | 7,600.00 | |
| Chemist..... | 2,500.00 | | |
| Technicians..... | | 1,840.00 | |
| Secretarial Assistant (Miss Bell)..... | 900.00 | 1,000.00 | |
| Part-time Clinicians: | | | |
| Associate Professor (Alan Brown)..... | 350.00 | 350.00 | |
| Associate (Canfield)..... | 250.00 | 250.00 | |
| Senior Demonstrators (4)..... | 800.00 | 800.00 | |
| Junior Demonstrator..... | 150.00 | | |
| (U. \$20,000; E. and R. \$23,900)..... | 43,900.00 | 49,810.00 | |
| | | 20,000.00 | 29,810.00 |
| (j) Surgery and Clinical Surgery: | | | |
| Professor..... | 10,000.00 | 10,000.00 | |
| Senior Demonstrator (1—part time)..... | 1,200.00 | 600.00 | |
| Junior Demonstrators (3—full time)..... | 4,800.00 | 6,000.00 | |
| Junior Demonstrators (2—half time)..... | 3,600.00 | 2,400.00 | |
| Junior Demonstrators (3—part time)..... | 1,200.00 | 1,800.00 | |
| Fellows (2)..... | 2,000.00 | 2,000.00 | |
| Secretary (Miss Morson)..... | 1,000.00 | 1,080.00 | |
| Part time Clinicians: | | | |
| Professors (3)..... | 1,200.00 | 1,200.00 | |
| Assistant Professors (4)..... | 1,200.00 | 1,200.00 | |
| Associates (7)..... | 2,000.00 | 1,750.00 | |
| Senior Demonstrators (8)..... | 1,800.00 | 1,600.00 | |
| Junior Demonstrators (8)..... | 1,050.00 | 1,200.00 | |
| (U. \$19,500; R. \$11,550)..... | 31,050.00 | 30,830.00 | |
| | | 19,500.00 | 11,330.00 |
| (k) Obstetrics and Gynaecology: | | | |
| Professor (Hendry)..... | 1,000.00 | 1,000.00 | |
| Demonstrators (2—full time)..... | 3,000.00 | 3,000.00 | |
| Demonstrator (half time)..... | 500.00 | 500.00 | |
| Technician (Miss Bonham)..... | 1,100.00 | 1,100.00 | |
| Secretary (Miss Carson)..... | 900.00 | 900.00 | |
| Associate Professors (2)..... | 700.00 | 700.00 | |
| Assistant Professors (3)..... | 900.00 | 900.00 | |
| Associate (1—Kinnear)..... | 250.00 | 250.00 | |
| Senior Demonstrators (5)..... | 1,000.00 | 1,000.00 | |
| Junior Demonstrators (6)..... | 900.00 | 900.00 | |
| (U. \$4,700; R. \$5,550)..... | 10,250.00 | 10,250.00 | |
| | | 4,700.00 | 5,550.00 |
| (l) Ophthalmology: | | | |
| Professor (MacCallum)..... | \$ 700.00 | \$ 700.00 | |
| Assistant Professors (2)..... | 600.00 | 600.00 | |
| Senior Demonstrators (4)..... | 800.00 | 800.00 | |
| Assistant (full time)..... | 2,000.00 | 2,000.00 | |
| Technician (half time—Miss M. Gray)..... | 480.00 | 480.00 | |
| (U. \$1,800; R. \$2,780)..... | 4,580.00 | 4,580.00 | |
| | | 1,800.00 | 2,780.00 |
| (m) Oto-Laryngology: | | | |
| Professor (Goldsmith)..... | 700.00 | 700.00 | |
| Associate Professor (Royce)..... | 350.00 | 350.00 | |
| Associates (2)..... | 500.00 | 500.00 | |
| Senior Demonstrators (2)..... | 400.00 | 400.00 | |
| Junior Demonstrators (4)..... | 600.00 | 600.00 | |
| Junior Demonstrator (full time)..... | 2,500.00 | 2,500.00 | |
| Technician (half time—Miss M. Gray)..... | 480.00 | 480.00 | |
| (U. \$1,350; R. \$4,180)..... | 5,530.00 | 5,530.00 | |
| | | 1,700.00 | 3,830.00 |
| (n) Therapeutics: | | | |
| Professor (Rudolf)..... | 1,000.00 | 1,000.00 | |
| Research Fellow (part time)..... | 800.00 | 800.00 | |
| Senior Demonstrators, Therapeutics (2)..... | 400.00 | 400.00 | |
| Lecturer, Anaesthesia (Johnston)..... | 250.00 | 250.00 | |
| Junior Demonstrators, Anaesthesia (6)..... | 900.00 | 900.00 | |
| (U. \$2,150; R. \$1,200)..... | 3,350.00 | 3,350.00 | |
| | | 2,550.00 | 800.00 |
| (o) Psychiatry: | | | |
| Professor (R—Farrar)..... | 5,000.00 | | 5,000.00 |
| Junior Demonstrators (4)..... | 600.00 | 600.00 | |
| (U. \$600; R. \$5,000)..... | 5,600.00 | 600.00 | 5,000.00 |
| (p) Medical Jurisprudence: | | | |
| Associate (Crawford)..... | 250.00 | 250.00 | |
| (q) Radiology: | | | |
| Associate (Richards)..... | 250.00 | 250.00 | |
| Assistant Demonstrators (2)..... | 200.00 | 200.00 | |
| Part time Assistant..... | 250.00 | 500.00 | |
| | 700.00 | 950.00 | |
| (r) Dental Surgery: | | | |
| Assistant Demonstrator (Mason)..... | 100.00 | 100.00 | |
| (s) Hospital Theatre: | | | |
| General Attendant (R.—Hart)..... | 1,500.00 | | 1,500.00 |
| (t) Special Lectures: | | | |
| Courses in English and Philosophy, and Science and Civilization..... | 2,250.00 | 2 300.00 | |
| History of Medicine (Fotheringham)..... | 700.00 | 700.00 | |
| Adviser to Students paid also as Secretary and in Surgery—R.—Ryerson)..... | 750 00 | | 750.00 |
| Instruction in Psychology (given in Faculty of Arts)..... | 1,000.00 | 200.00 | 800.00 |
| (U. \$3,150 R. \$1,550)..... | 4,700.00 | 3 200.00 | 1,550.00 |

| | | | |
|--|-------------|-------------|-----------|
| (u) Art Service: | | | |
| Artist (Miss Wishart)..... | 2,000.00 | | 2,000.00 |
| (v) Secretary's Office: | | | |
| Secretary to Faculty (Ryerson) | 3,000.00 | 3,000.00 | |
| Assistant (Miss Jones)..... | 1,700.00 | 1,750.00 | |
| Assistant (Miss Russell)..... | 1,650.00 | 1,700.00 | |
| Clerk (Miss Perry)..... | 1,400.00 | 1,450.00 | |
| | 7,750.00 | 7,900.00 | |
| | 294,305.00 | 222,165.00 | 83,835.00 |
| 37. Anatomy: | | | |
| Anatomical material | \$ 3,000.00 | \$ 3,000.00 | |
| Material for preservation, chemicals, etc. | 1,200.00 | 1,200.00 | |
| Equipment | 520.00 | 520.00 | |
| Incidental expenses | 1,200.00 | 1,000.00 | |
| | 5,920.00 | 5,720.00 | |
| 38. Pathology and Bacteriology: | | | |
| Supplies..... | 2,500.00 | 2,500.00 | |
| Apparatus..... | 2,000.00 | 2,000.00 | |
| Museum supplies..... | 1,000.00 | 1,000.00 | |
| | 5,500.00 | 5,500.00 | |
| 39. Pathological Chemistry: | | | |
| Supplies..... | 1,700.00 | 1,700.00 | |
| Apparatus..... | 300.00 | 300.00 | |
| Alterations and repairs..... | 100.00 | | |
| Equipping laboratory in St. Michael's Hospital | 1,000.00 | | |
| | 3,100.00 | 2,000.00 | |
| 40. Pharmacy and Pharmacology: | | | |
| Supplies..... | 1,900.00 | 1,900.00 | |
| Maintenance of shop in Physiological Department..... | 250.00 | 250.00 | |
| Special apparatus, etc..... | 400.00 | 400.00 | |
| | 2,550.00 | 2,550.00 | |
| 41. Bio-Chemistry: | | | |
| Supplies..... | 2,000.00 | 2,000.00 | |
| Apparatus..... | 1,000.00 | 1,000.00 | |
| | 3,000.00 | 3,000.00 | |
| 42. Physiology: | | | |
| Supplies..... | 3,150.00 | 3,650.00 | |
| Apparatus..... | 500.00 | | |
| Alterations in laboratory and equipment..... | | 1,500.00 | |
| | 3,650.00 | 5,150.00 | |
| 43. Hygiene and Preventive Medicine: | | | |
| Supplies..... | 400.00 | 500.00 | |
| Apparatus..... | 200.00 | 200.00 | |
| Cleaner | | 240.00 | |
| | 600.00 | 940.00 | |
| 44. Medicine: | | | |
| (a) Maintenance of Building (No. 1 Queen's Park): | | | |
| Fuel..... | 600.00 | 400.00 | |
| Light..... | 125.00 | 125.00 | |
| Water..... | 25.00 | 25.00 | |
| Caretaker's supplies..... | 60.00 | 60.00 | |
| Cleaner (with living quarters valued at \$300) .. | 350.00 | 350.00 | |
| Repairs and renewals..... | 300.00 | 300.00 | |
| | 1,460.00 | 1,260.00 | |
| (b) Maintenance of Department: | | | |
| Supplies and apparatus..... | 4,300.00 | | 4,380.00 |
| Books and periodicals..... | 800.00 | | 800.00 |
| Laboratory cleaning..... | 300.00 | | 300.00 |
| Sub-Department of Pediatrics: | | | |
| Apparatus and chemicals..... | 700.00 | | 2,000.00 |
| Supplies..... | 500.00 | | 1,210.00 |
| | 8,060.00 | | |
| Chargeable to Eaton Endowment..... | 6,600.00 | | 8,690.00 |
| | 1,460.00 | 1,260.00 | |
| 45. Surgery: | | | |
| Supplies and apparatus (R.)..... | 2,000.00 | | 2,200.00 |
| 46. Obstetrics and Gynaecology: | | | |
| Supplies and apparatus..... | \$ 500.00 | \$ 400.00 | |
| 47. Ophthalmology: | | | |
| Supplies and apparatus..... | 500.00 | 400.00 | |
| 48. Oto-Laryngology: | | | |
| Supplies and apparatus..... | 500.00 | 400.00 | |
| 49. Therapeutics: | | | |
| Supplies and apparatus..... | 50.00 | 50.00 | |
| 50. Psychiatry: | | | |
| Supplies and apparatus..... | 300.00 | 300.00 | |
| 51. Medical Jurisprudence: | | | |
| Supplies..... | | | |
| 52. Radiology: | | | |
| Supplies and apparatus..... | 250.00 | 400.00 | |
| 53. Medical Building: | | | |
| Heat and light (supplied from Central Power Plant)..... | | | |
| Gas..... | 800.00 | 800.00 | |
| Water..... | 900.00 | 800.00 | |
| Caretaker's supplies..... | 250.00 | 250.00 | |
| Cleaning..... | 2,800.00 | 2,600.00 | |
| Repairs and renewals..... | 2,500.00 | 2,500.00 | |
| Sundries: 3rd instalment of \$40,000 voted for special alterations | 10,000.00 | 10,000.00 | |
| | 17,250.00 | 16,950.00 | |
| Caretaker (Motton) | 1,450.00 | 1,450.00 | |
| Do. for attendance at Council meetings.. | 50.00 | 50.00 | |
| | 18,750.00 | 18,450.00 | |

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54. Pathological Building (including Lecture Room, Toronto General Hospital):

| | | |
|---|----------|----------|
| Heat and light from Hospital Plant..... | 4,600.00 | 4,500.00 |
| Gas..... | 800.00 | 650.00 |
| Water..... | 650.00 | 600.00 |
| Caretaker's supplies..... | 350.00 | 350.00 |
| Cleaning..... | 1,600.00 | 1,600.00 |
| Repairs and renewals..... | 1,600.00 | 1,600.00 |

9,600.00 9,300.00

Caretaker (Shepherd)..... 1,350.00 1,350.00

10,950.00 10,650.00

55. Anatomical Building:

| | | |
|---|----------|----------|
| Heat and light (supplied from Central Power Plant)..... | | |
| Gas..... | 75.00 | 50.00 |
| Water..... | 100.00 | 100.00 |
| Caretaker's supplies..... | 250.00 | 250.00 |
| Cleaning..... | 2,100.00 | 2,100.00 |
| Repairs and renewals..... | 1,500.00 | 1,500.00 |

4,025.00 4,000.00

Caretaker (Laing)..... 1,500.00 1,500.00

5,525.00 5,500.00

56. General Expenses:

| | | | |
|--|-------------|-------------|--------|
| Stationery, printing, Calendar, office supplies and incidentals..... | \$ 2,800.00 | \$ 2,800.00 | |
| Equipment, office and Faculty Room..... | 100.00 | 100.00 | |
| Sundry expenses of the Dean..... | 500.00 | 500.00 | |
| Clerical assistance to the Dean (part time—Miss Campbell)..... | 1,050.00 | 1,050.00 | |
| Messenger service..... | 650.00 | 700.00 | |
| Cloak Room attendance, T.G.H..... | 450.00 | 450.00 | |
| Maintenance and equipment of Lecture Theatre, T.G.H..... | 200.00 | 200.00 | |
| Artists' supplies (R.)..... | 500.00 | | 500.00 |
| Medals..... | 50.00 | 50.00 | |
| Association of American Medical Colleges: | | | |
| (a) Membership fee..... | 100.00 | 100.00 | |
| (b) Educational Survey..... | 100.00 | 100.00 | |

(U. \$6,000; R. \$500)..... 6,500.00 6,050.00 500.00

57. Post-graduate Courses:

| | | |
|---|----------|----------|
| Remuneration to Instructors..... | 1,800.00 | 1,800.00 |
| Medical Bulletin, printing, postage, etc..... | 1,000.00 | 1,000.00 |

2,800.00 2,800.00

58. School of Hygiene (Rockefeller Grant):

(a) Salaries:

| | | | |
|---|----------|-------|----------|
| (1) Director (paid in Connaught Laboratories, etc.—Fitzgerald)..... | | | |
| (2) Epidemiology and Biometrics: | | | |
| Associate Director, School of Hygiene (Defries)..... | 2,000.00 | | 2,000.00 |
| Lecturer, Hygiene and Epidemiology (part time—McKinnon)..... | 1,500.00 | | 1,500.00 |
| Lecturer, Vital Statistics (Miss Ross)..... | 1,650.00 | | 1,000.00 |
| Lecturer, Public Health Administration (part time—McCullough)..... | 250.00 | | 250.00 |
| Lecturer, Public Health Engineering (part time—Berry)..... | 250.00 | | 250.00 |
| Secretary, School of Hygiene (part time)..... | | | 400.00 |
| | 5,650.00 | | 5,400.00 |

(3) Physiological Hygiene:

| | | | |
|--|----------|-------|----------|
| Acting Head of Department (paid in Physiology, etc.—Best)..... | | | |
| Assistant Professor (6 mos. in 1928-29)..... | 1,575.00 | | |
| Lecturer (part time)..... | | | 250.00 |
| Research Assistants..... | | | 2,600.00 |
| Demonstrator, Industrial Hygiene (Cunningham)..... | 500.00 | | 500.00 |
| Senior Technical Assistant (Parkinson)..... | 1,680.00 | | 1,800.00 |
| Secretary, School of Hygiene (part time)..... | | | 300.00 |
| Balance of appropriation of 1928-29..... | 1,575.00 | | |
| | 5,330.00 | | 5,450.00 |

10,980.00 10,850.00

(b) Maintenance of Departments:

| | | | |
|------------------------------|--------|-------|--------|
| Epidemiology and Biometrics: | | | |
| Apparatus and Supplies..... | 70.00 | | 230.00 |
| Physiological Hygiene: | | | |
| Apparatus and Supplies..... | 200.00 | | 170.00 |

11,250.00 11,250.00

(c) Maintenance of building:

| | | |
|---|----------|----------|
| Heat and light (supplied from Central Power Plant)..... | | |
| Gas..... | 800.00 | 800.00 |
| Water..... | 600.00 | 900.00 |
| Caretaker's supplies..... | 300.00 | 300.00 |
| Cleaning..... | 2,400.00 | 2,200.00 |
| Repairs and renewals..... | 1,500.00 | 1,500.00 |

16,850.00 5,700.00

Caretaker (Mottram)..... 1,350.00 1,350.00

18,200.00 7,050.00

Chargeable to Rockefeller Fund, Hygiene..... 11,250.00 11,250.00

6,950.00 7,050.00

VII. FACULTY OF APPLIED SCIENCE

| | AMOUNT
VOTED FOR
1928-29. | TO BE
VOTED FOR
1929-30. |
|---|---------------------------------|--------------------------------|
| 59. Salaries: | | |
| (a) Dean's office: | | |
| Dean of Faculty (Mitchell)..... | \$6,000.00 | \$6,000.00 |
| (b) Electrical Engineering: | | |
| Professor (Rosebrugh)..... | 6,000.00 | 6,000.00 |
| Professor (Price)..... | 5,200.00 | 5,200.00 |
| Associate Professor (Zimmer)..... | 3,600.00 | 3,600.00 |
| Assistant Professor (Guest)..... | 3,150.00 | 3,300.00 |
| Lecturer (Smith)..... | 2,100.00 | 2,250.00 |
| Special Instructor, Radio..... | 2,500.00 | 2,013.00 |
| Instructors (2)..... | | 2,800.00 |
| Demonstrators..... | 7,000.00 | 4,900.00 |
| Mechanician (Lawson)..... | 2,000.00 | 2,000.00 |
| Electrician (McKee)..... | 2,000.00 | 2,000.00 |
| Assistant Electrician (Marshall)..... | 950.00 | 1,000.00 |
| Stenographer and Librarian (part time—Miss Little)..... | 550.00 | 550.00 |
| | 35,050.00 | 35,613.00 |

| | | |
|--|-------------|-------------|
| (c) Mechanical Engineering: | | |
| Professor (Angus)..... | 5,500.00 | 5,500.00 |
| Associate Professor (Allcut)..... | 4,200.00 | 4,200.00 |
| Associate Professor (Parkin)..... | 3,800.00 | 3,800.00 |
| Associate, formerly Assistant Professor (Ross Taylor) | 3,450.00 | 3,600.00 |
| Lecturer (McIntosh)..... | 2,250.00 | 2,400.00 |
| Lecturer, formerly Instructor (Harlow)..... | 1,700.00 | 1,800.00 |
| Demonstrators, Thermodynamics..... | 2,200.00 | 2,400.00 |
| do. Hydraulics..... | 2,400.00 | 2,600.00 |
| do. Machine Design and Aeronautical Engineering..... | 3,000.00 | 3,600.00 |
| Engineer and Machinist (Hickey)..... | 2,000.00 | 2,000.00 |
| Assistant Machinist and Fireman (part time)..... | 1,350.00 | 1,400.00 |
| Laboratory Attendant (Odd)..... | 1,200.00 | 1,200.00 |
| Stenographer and Librarian (Miss Burt)..... | 1,050.00 | 1,100.00 |
| | 34,100.00 | 35,600.00 |
| (d) Civil Engineering: Municipal and Structural: | | |
| Professor (Gillespie)..... | 5,200.00 | 5,400.00 |
| Professor (Young)..... | 4,900.00 | 4,900.00 |
| Professor (Loudon)..... | 4,700.00 | 4,700.00 |
| Associate Professor (Laing)..... | 4,200.00 | 4,200.00 |
| Lecturer (Morrison)..... | 1,800.00 | 1,950.00 |
| Instructors..... | 3,000.00 | 3,100.00 |
| Mechanician (Simpson)..... | 1,850.00 | 1,850.00 |
| Laboratory Assistant (10 months—Brown)..... | 1,050.00 | 1,050.00 |
| Stenographer and Librarian (part time—Miss Little) | 550.00 | 550.00 |
| | 27,250.00 | 27,700.00 |
| (e) Civil Engineering: Surveying and Geodesy: | | |
| Professor (Stewart)..... | 5,700.00 | 5,700.00 |
| Associate Professor (Treadgold)..... | 4,300.00 | 4,300.00 |
| Associate Professor (Crerar)..... | 3,800.00 | 3,800.00 |
| Associate Professor (Banting)..... | 3,600.00 | 3,600.00 |
| Assistant Professor (Melson)..... | 2,850.00 | 3,000.00 |
| Demonstrators (part time)..... | | 600.00 |
| Mechanician (7 months—part time—Harding)..... | 450.00 | 450.00 |
| Stenographer and Librarian (part time—Miss Cave)..... | 575.00 | 600.00 |
| | 21,275.00 | 22,050.00 |
| (f) Mining Engineering: | | |
| Professor (Haultain)..... | 5,700.00 | 5,700.00 |
| Associate Professor (Dyer)..... | 3,600.00 | 3,800.00 |
| Associate Professor (King)..... | 3,600.00 | 3,800.00 |
| Instructors (2)..... | 1,850.00 | 3,000.00 |
| Laboratory Assistant and Mechanician (Tozer)..... | 1,350.00 | 1,350.00 |
| Laboratory Attendant (8 months)..... | 850.00 | 900.00 |
| Laboratory Helper (6 months)..... | | 250.00 |
| Stenographer and Librarian (part time—Miss Walker)..... | 500.00 | 550.00 |
| | 17,450.00 | 19,350.00 |
| (g) Metallurgical Engineering: | | |
| Professor (Guess)..... | 5,700.00 | 5,700.00 |
| Assistant Professor (Newcombe)..... | 3,450.00 | 3,450.00 |
| Assistant Professor (Montgomery)..... | 3,100.00 | 3,250.00 |
| Assistant Professor (Toomer)..... | 3,000.00 | 3,150.00 |
| Laboratory Attendant (12 months)..... | 800.00 | 800.00 |
| Stenographer and Librarian (part time—Miss Walker)..... | 400.00 | 450.00 |
| | 16,450.00 | 16,800.00 |
| (h) Chemical Engineering and Applied Chemistry: | | |
| Professor (Bain)..... | \$ 5,500.00 | \$ 5,500.00 |
| Professor (Boswell)..... | 4,700.00 | 4,700.00 |
| Professor, formerly Associate Professor (Ardagh)..... | 4,400.00 | 4,500.00 |
| Assistant Professor, formerly Lecturer (Smith)..... | 2,550.00 | 2,700.00 |
| Lecturer, formerly Instructor (Braithwaite)..... | 1,600.00 | 1,800.00 |
| Demonstrators and Assistants..... | 4,800.00 | 4,800.00 |
| Instructor, Technical German..... | | 600.00 |
| Instructor, Sanitary Chemistry (part time)..... | 300.00 | 300.00 |
| Lecture Assistant and Glass-Blower (Hunt)..... | 1,500.00 | 1,500.00 |
| Laboratory Assistant (Collins)..... | 1,100.00 | 1,200.00 |
| Lecture Assistant (Westhead)..... | 1,100.00 | 1,100.00 |
| Laboratory Attendants..... | 1,150.00 | 1,550.00 |
| Special Lecturer, Pulp and Paper (including expenses—Crossley)..... | 250.00 | 250.00 |
| Stenographer and Librarian (part time—Miss D. Birkett)... | 750.00 | 750.00 |
| Balance of appropriation of 1928-29..... | 300.00 | |
| | 30,000.00 | 31,250.00 |
| (i) Architecture: | | |
| Professor (Wright)..... | 6,000.00 | 6,000.00 |
| Associate Professor (Madill) | 3,600.00 | 3,800.00 |
| Associate Professor (also Lecturer in Town Planning—Arthur) | 3,600.00 | 3,800.00 |
| Instructor in Painting (part time—Jefferys)..... | 1,650.00 | 1,650.00 |
| Instructor in Modelling (part time—Coates)..... | 1,250.00 | 1,250.00 |
| Librarian and Instructor in History and French (Miss Laing) | 1,600.00 | 1,750.00 |
| Assistant in Modelling (part time—Simpson)..... | 600.00 | 600.00 |
| Attendant in Drafting Rooms (8 months—Arksey)..... | 750.00 | 800.00 |
| Special Instructor, Architectural Design (6 months—Fisher) | 900.00 | 900.00 |
| Special Lecturer, Landscape Architecture (Dunington-Grubb)..... | 200.00 | 200.00 |
| Stenographer and Office Assistant (part time)..... | | 600.00 |
| | 20,150.00 | 21,350.00 |
| (j) Engineering Drawing: | | |
| Professor (Cockburn)..... | 4,700.00 | 4,700.00 |
| Associate Professor (Smither)..... | 3,600.00 | 3,800.00 |
| Assistant Professor (also Lecturer in Technical English—Wright)..... | 3,300.00 | 3,450.00 |
| Lecturer (Dunbar)..... | 2,250.00 | 2,400.00 |
| Demonstrators and Instructors..... | 12,000.00 | 12,500.00 |
| Attendant in Drafting Rooms (8 months—Brown)..... | 950.00 | 1,000.00 |
| Stenographer and Office Assistant (part time—Miss Mason) | 425.00 | 425.00 |
| | 27,225.00 | 28,275.00 |
| (k) Engineering Physics and Photography: | | |
| Professor (Anderson)..... | 5,000.00 | 5,000.00 |
| Lecturer (Jackson)..... | 2,250.00 | 2,400.00 |
| Demonstrators..... | 2,300.00 | 2,500.00 |
| Chief Photographer (Crowther)..... | 1,400.00 | 1,400.00 |
| First Assistant Photographer (Miss Hines)..... | 1,150.00 | 1,150.00 |
| Second Assistant Photographer (Stark)..... | 1,050.00 | 1,050.00 |
| Third do. do. (Vance)..... | 900.00 | 900.00 |
| Bookkeeper, Photography (Mrs. Morley)..... | 1,000.00 | 1,050.00 |
| Stenographer and Office Assistant (part time—Miss Mason) | 575.00 | 575.00 |
| Stenographer and Librarian (part time—Miss Cave)..... | 550.00 | 575.00 |
| Mechanician (7 months—part time—Harding)..... | 600.00 | 600.00 |
| Messenger and Laboratory Assistant (formerly 9 months)... | 400.00 | 600.00 |
| | 17,175.00 | 17,800.00 |

| | | |
|---|------------|------------|
| (l) Special Lectures: | | |
| Limited Companies and Commercial Law (2 terms—Clute) .. | 500.00 | 500.00 |
| Accountancy and Business (1 term—Grant) | 300.00 | 300.00 |
| Engineering Law (1 term—Laidlaw) | 250.00 | 250.00 |
| Technical English (2 terms—Wright) | 300.00 | 300.00 |
| Public Speaking (1 term) | 200.00 | 250.00 |
| Engineering Seminars, Fuel, Water Power, Cement, including expenses | 300.00 | 300.00 |
| | 1,850.00 | 1,900.00 |
| (m) Secretary's Office: | | |
| Secretary (Wilson) | 2,700.00 | 3,000.00 |
| Assistant to Secretary (Miss E. Birkett) | 1,400.00 | 1,450.00 |
| Stenographer (Miss Fenton) | 1,100.00 | 1,100.00 |
| | 5,200.00 | 5,550.00 |
| | 259,175.00 | 269,238.00 |
| 60. Mining Building: | | |
| Heat and light (supplied from Central Power Plant) | | |
| Gas | \$1,000.00 | \$1,000.00 |
| Water | 700.00 | 700.00 |
| Caretaker's supplies | 350.00 | 300.00 |
| Cleaning | 3,300.00 | 3,300.00 |
| Repairs and renewals | 3,000.00 | 3,000.00 |
| Sundries: Increased laboratory accommodation | | 6,000.00 |
| | 8,350.00 | 14,300.00 |
| Caretaker (paid also as Lecture Assistant, Chemistry—Bishop) .. | 1,500.00 | 1,500.00 |
| | 9,850.00 | 15,800.00 |
| 61. Engineering Building: | | |
| Heat and light (supplied from Central Power Plant) | | |
| Gas | 100.00 | 100.00 |
| Water | 175.00 | 175.00 |
| Caretaker's supplies | 225.00 | 225.00 |
| Cleaning | 1,700.00 | 1,700.00 |
| Repairs and renewals | 2,500.00 | 2,500.00 |
| Sundries | | |
| | 4,700.00 | 4,700.00 |
| Caretaker (Baker) | 1,250.00 | 1,300.00 |
| | 5,950.00 | 6,000.00 |
| 62. Electrical Building (including Mechanical Bldg. and Wind Tunnel): | | |
| Heat and light (supplied from Central Power Plant) | | |
| Fuel for Experimental Plant | 1,500.00 | 1,300.00 |
| Gas | 100.00 | 100.00 |
| Water | 300.00 | 300.00 |
| Caretaker's supplies | 225.00 | 225.00 |
| Cleaning | 2,400.00 | 2,400.00 |
| Repairs and renewals | 2,400.00 | 2,300.00 |
| Sundries | | |
| | 6,925.00 | 6,625.00 |
| Caretaker (Hitchcock) | 1,400.00 | 1,400.00 |
| | 8,325.00 | 8,025.00 |
| 63. Geodetic Observatory Building: | | |
| Heat and light (supplied from Central Power Plant) | | |
| Water | 25.00 | 25.00 |
| Caretaker's supplies | 30.00 | 30.00 |
| Cleaning | 125.00 | 125.00 |
| Repairs and renewals | 400.00 | 400.00 |
| | 580.00 | 580.00 |
| 64. Electrical Engineering: | | |
| Supplies | 1,750.00 | 1,750.00 |
| Apparatus | 3,000.00 | 2,500.00 |
| Furniture, printing and incidentals | 150.00 | 150.00 |
| | 4,900.00 | 4,400.00 |
| 65. Mechanical Engineering: | | |
| Supplies | 800.00 | 800.00 |
| Apparatus, Thermodynamics | 3,600.00 | 1,800.00 |
| " Hydraulics | 1,450.00 | 3,500.00 |
| " Aerodynamics | | 200.00 |
| Proportion of fuel for Experimental Plant | 800.00 | 800.00 |
| Furniture, printing and incidentals | 300.00 | 200.00 |
| | 6,950.00 | 7,300.00 |
| 66. Civil Engineering: Municipal and Structural: | | |
| Supplies | 1,000.00 | 1,000.00 |
| Apparatus | 1,000.00 | 1,000.00 |
| | 2,000.00 | 2,000.00 |
| 67. Civil Engineering: Surveying and Geodesy: | | |
| Supplies | 400.00 | 400.00 |
| Apparatus | 600.00 | 600.00 |
| Summer Survey Camp: | | |
| Equipment and improvements | 300.00 | 300.00 |
| Maintenance, including salaries of staff, caretaking, travelling expenses and miscellaneous items | 3,225.00 | 3,225.00 |
| | 4,525.00 | 4,525.00 |
| 68. Mining Engineering: | | |
| Supplies | \$1,400.00 | \$1,900.00 |
| Apparatus: | | |
| For Assay Laboratory | 850.00 | 975.00 |
| For Mill Building | 1,600.00 | 2,650.00 |
| Office furniture | | 100.00 |
| | 3,850.00 | 5,625.00 |
| 69. Metallurgical Engineering (including Ceramics): | | |
| Supplies | 650.00 | 775.00 |
| Apparatus | 1,040.00 | 800.00 |
| | 1,690.00 | 1,575.00 |
| 70. Chemical Engineering and Applied Chemistry: | | |
| Supplies | 5,500.00 | 6,000.00 |
| Apparatus | 1,000.00 | 1,000.00 |
| | 6,500.00 | 7,000.00 |
| 71. Architecture: | | |
| Supplies | 600.00 | 600.00 |
| Apparatus (including books) and fitting up Modelling Laboratory | 600.00 | 400.00 |
| Models for life class | 75.00 | 75.00 |
| Staff Expenses, Outdoor Sketching Classes (including travelling and meals) | | 100.00 |
| | 1,275.00 | 1,175.00 |

| | | |
|---|-----------------|-----------------|
| 72. Engineering Drawing: | | |
| Supplies..... | 300.00 | 350.00 |
| Apparatus..... | 400.00 | 200.00 |
| Printing instruction sheets..... | 150.00 | 150.00 |
| Drafting tables and other furniture..... | 150.00 | 300.00 |
| | 1,000.00 | 1,000.00 |
| 73. Engineering Physics and Photography: | | |
| (a) Engineering Physics: | | |
| Supplies..... | 500.00 | 500.00 |
| Apparatus..... | 800.00 | 800.00 |
| (b) Photography: | | |
| Supplies..... | 2,000.00 | 2,000.00 |
| Apparatus..... | 1,000.00 | 800.00 |
| Alterations for increased accommodation, plumbing, wiring, etc..... | 300.00 | |
| | 4,600.00 | 4,100.00 |
| 74. General Expenses: | | |
| Stationery and printing, Calendar, office supplies and incidentals..... | 2,200.00 | 2,400.00 |
| Clerical assistance..... | 500.00 | 500.00 |
| Messenger service..... | 1,000.00 | 1,000.00 |
| Furniture, fixtures, books, etc..... | 350.00 | 300.00 |
| | 4,050.00 | 4,200.00 |

VIII. FACULTY OF DENTISTRY

| | AMOUNT
VOTED FOR
1928-29 | TO BE
VOTED FOR
1929-30 |
|---|--------------------------------|-------------------------------|
| 75. Salaries: | | |
| (a) Regular Staff: | | |
| Professors: | | |
| Dean and Professor of Preventive Dentistry (Seccombe) | 6,000.00 | 6,000.00 |
| Prosthetic Dentistry and Dental Technology (Cummer) | 5,000.00 | 5,000.00 |
| Clinical Dentistry (Mason)..... | 5,000.00 | 5,000.00 |
| Operative Dentistry (Webster)..... | 4,000.00 | 4,000.00 |
| Applied Chemistry and Metallurgy (Cowling)..... | 2,400.00 | 2,000.00 |
| Pathology, Bacteriology, Histology (Graham)..... | 2,500.00 | 2,500.00 |
| Dental Anatomy (Crouch)..... | 840.00 | 1,000.00 |
| Dental Surgery (Paul)..... | 680.00 | 680.00 |
| Dental Praxis (Conboy)..... | 500.00 | 500.00 |
| Orthodontia (Hume)..... | 240.00 | 240.00 |
| Crown and Bridge Prosthesis (without salary—Ante)... | | |
| Associate Professors: | | |
| Dentistry (Switzer—transferred from Associate)..... | | 4,000.00 |
| Prosthetic Dentistry (Willmott)..... | 2,500.00 | 2,500.00 |
| Medicine (Clarkson)..... | 500.00 | 500.00 |
| Periodontology (Trelford)..... | 320.00 | |
| Periodontology (Snell)..... | 320.00 | |
| Oral Surgery (Risdon)..... | 180.00 | 180.00 |
| Prosthetic Dentistry (without salary—Grant)..... | | |
| Assistant Professors: | | |
| Dentistry (Hoskin—transferred from Associate)..... | | 3,750.00 |
| Surgery (Ryerson)..... | 400.00 | 400.00 |
| Associates: | | |
| Dentistry (2 at \$3,650—transferred above)..... | 7,300.00 | |
| do. (Lott—transferred from Demonstrator)..... | | 3,200.00 |
| do. (Richardson)..... | 3,150.00 | 3,150.00 |
| do. (Krueger)..... | 2,000.00 | 2,000.00 |
| do. (Coram)..... | 1,400.00 | 1,400.00 |
| do. (Ross)..... | 833.00 | 500.00 |
| Histology, Bacteriology and Pathology (Miss Riddle).... | 2,160.00 | 2,160.00 |
| do. do. do. (MacLaurin).... | 1,000.00 | 1,000.00 |
| Orthodontia (also Librarian and Curator of Museum—Kennedy)..... | 932.00 | 1,232.00 |
| Orthodontia (Corrigan)..... | 648.00 | 648.00 |
| Preventive Dentistry (also in Bio-Chemistry—Cox).... | 600.00 | 600.00 |
| Dental Surgery and Anaesthesia (Jarman)..... | 240.00 | 240.00 |
| Demonstrators, Assistants, etc.: | | |
| Dentistry (15)..... | 11,957.00 | 7,915.00 |
| Instructor, Dental Surgery..... | 2,500.00 | 1,500.00 |
| Instructor, Dental Anatomy (Modelling—Miss Foster).. | 50.00 | 50.00 |
| Instructor, Dental Technology (Rigsby)..... | 240.00 | 240.00 |
| Instructor, Periodontia (Williams—formerly Dental Surgery)..... | | 1,500.00 |
| Lecturer, Bio-Chemistry..... | 500.00 | |
| Lecturer, Applied Chemistry and Metallurgy (part time—paid also as Secretary—Rous)..... | 300.00 | 300.00 |
| Fellow, Bacteriology and Pathology (Godsoe)..... | 1,000.00 | 1,000.00 |
| Research Assistant (Miss Trent)..... | 1,000.00 | 1,100.00 |
| Anaesthetist (Junkin)..... | 50.00 | 50.00 |
| Clinician (Madill)..... | 50.00 | 50.00 |
| Special Lecturers, Languages..... | 460.00 | 600.00 |
| Balance of appropriation of 1928-29..... | 65.00 | |
| Laboratory Assistants: | | |
| Technician, Dentistry (10 months—Byrne)..... | 1,900.00 | 1,900.00 |
| Technician, Bacteriology and Pathology (Miss Bumby).. | 900.00 | 1,020.00 |
| Anatomy..... | 902.00 | 946.00 |
| Histology..... | 306.00 | 306.00 |
| Dental Pathology (Thibault)..... | 250.00 | 250.00 |
| | 74,073.00 | 73,107.00 |
| Less contribution by J. P. Bickell..... | 3,000.00 | 3,000.00 |
| | 71,073.00 | 70,107.00 |
| (b) Infirmary Staff (including Nurses): | | |
| Nurses (4)..... | 2,538.00 | 3,288.00 |
| Records Clerk (10 months—Lucas)..... | 1,820.00 | 1,820.00 |
| Appointments Clerk (8 months—Miss Bessey)..... | 714.00 | 714.00 |
| Information Clerk (transferred to Nurses)..... | 600.00 | |
| Laundress..... | 658.00 | 658.00 |
| | 6,330.00 | 6,480.00 |
| (c) Training School for Dental Nurses: | | |
| Nurse (10 months—Miss Whitehead)..... | 1,000.00 | 1,000.00 |
| Honoraria to Lecturers..... | 120.00 | 80.00 |
| | 1,120.00 | 1,080.00 |
| (d) Dental Practitioners' Course: | | |
| Instructors..... | 705.00 | 1,000.00 |
| (e) Office Staff: | | |
| Secretary (paid also in Applied Chemistry, etc.—Rous).... | 2,800.00 | 2,800.00 |
| Secretary to Dean (Miss Cook)..... | 1,500.00 | 1,500.00 |
| Assistant to Secretary (Miss Hopkins)..... | 1,144.00 | 1,200.00 |
| Assistant in Library (Miss Anderson)..... | 1,092.00 | 1,200.00 |
| Cashier (10 months—Miss Park)..... | 1,000.00 | 1,100.00 |
| Stenographer (10 months—Miss Deacon)..... | 798.00 | 850.00 |
| | 8,334.00 | 8,650.00 |
| | 87,562.00 | 87,317.00 |

| | | |
|---|-----------|-----------|
| 76. Laboratory and Infirmary supplies, apparatus and equipment..... | 23,000.00 | 24,000.00 |
| 77. General Expenses: | | |
| Stationery, printing, Calendar, office supplies and incidentals | 2,100.00 | 2,100.00 |
| Extension Work in Western Canada..... | 500.00 | 500.00 |
| Extra-mural lectures, Ontario..... | 500.00 | 500.00 |
| Dental Index Bureau..... | 50.00 | |
| American Association of Dental Schools..... | 50.00 | 50.00 |
| | 3,200.00 | 3,150.00 |
| 78. Dental Building—Maintenance: | | |
| Fuel..... | 2,500.00 | 2,300.00 |
| Light..... | 2,500.00 | 2,800.00 |
| Water..... | 300.00 | 300.00 |
| Caretaker's supplies..... | 600.00 | 600.00 |
| Cleaning (including nightwatchman service)..... | 3,800.00 | 3,800.00 |
| Repairs and renewals..... | 3,500.00 | 4,000.00 |
| Sundries..... | | |
| | 13,200.00 | 13,800.00 |
| Caretaker (Eades)..... | 1,350.00 | 1,400.00 |
| Fireman..... | 900.00 | 900.00 |
| | 15,450.00 | 16,100.00 |

IX. FACULTY OF HOUSEHOLD SCIENCE

| | | |
|--|-----------|-----------|
| 79. Salaries: | | |
| (a) Household Science: | | |
| Professor (with rooms, heat and light valued at \$280—Laird) | 4,000.00 | 4,000.00 |
| Assistant Professor (Willard)..... | 3,150.00 | 3,300.00 |
| Lecturer (on leave of absence 1928-29—Valentine)..... | | 2,400.00 |
| Substitute..... | 1,800.00 | |
| Lecturer (Park)..... | 1,950.00 | 2,100.00 |
| Lecturer..... | 2,300.00 | 2,000.00 |
| Instructor..... | 1,800.00 | 1,800.00 |
| Instructor..... | 1,700.00 | 1,700.00 |
| Instructor (part time)..... | 850.00 | 800.00 |
| Assistant..... | 750.00 | 800.00 |
| Research Assistant..... | 1,000.00 | 1,000.00 |
| (b) Food Chemistry: | | |
| Professor (with rooms, heat and light valued at \$280—Benson)..... | 4,000.00 | 4,000.00 |
| Instructor (Panton)..... | 1,600.00 | 1,700.00 |
| Assistants (3)..... | 3,000.00 | 3,200.00 |
| | 27,900.00 | 28,800.00 |
| Less chargeable to M.-T. bequest..... | 3,000.00 | 3,000.00 |
| | 24,900.00 | 25,800.00 |
| 80. Household Science Building and Department: | | |
| (a) Maintenance of Building (including Women's Gymnasium and Swimming Pool): | | |
| Heat and light (supplied from Central Power Plant)..... | | |
| Gas..... | \$ 250.00 | \$ 250.00 |
| Water..... | 400.00 | 400.00 |
| Caretaker's supplies..... | 200.00 | 200.00 |
| Cleaning..... | 2,100.00 | 2,100.00 |
| Repairs and renewals..... | 1,800.00 | 1,800.00 |
| Sundries: M.-T. bequest..... | 1,000.00 | 1,000.00 |
| | 5,750.00 | 5,750.00 |
| Caretaker (with rooms heat and light valued at \$420—Maycock)..... | 1,050.00 | 1,100.00 |
| | 6,800.00 | 6,850.00 |
| (b) Maintenance of Departments: | | |
| Household Science: | | |
| Laboratory supplies, including food materials, fuel for cooking, etc..... | 1,600.00 | 1,800.00 |
| Laboratory attendance..... | 1,350.00 | 1,400.00 |
| Equipment and incidentals..... | 150.00 | 150.00 |
| Books and special equipment (M.-T. bequest)..... | 1,000.00 | 1,000.00 |
| Food Chemistry: | | |
| Maintenance..... | 1,000.00 | 1,200.00 |
| Laboratory attendance..... | 1,000.00 | 1,000.00 |
| New equipment..... | 200.00 | |
| General Expenses: | | |
| Stationery, printing, office supplies and incidentals..... | 300.00 | 400.00 |
| Clerical assistance..... | 1,300.00 | 1,944.00 |
| | 14,700.00 | 15,744.00 |
| Less chargeable to M.-T. bequest..... | 2,000.00 | 2,000.00 |
| | 12,700.00 | 13,744.00 |

X. FACULTY OF FORESTRY

| | | |
|--|-----------|-----------|
| 81. Salaries: | | |
| Professor and Dean of Faculty (Howe)..... | 5,500.00 | 6,000.00 |
| Professor (White)..... | 4,500.00 | 4,700.00 |
| Associate Professor (Dwight)..... | 4,000.00 | 4,000.00 |
| Associate Professor (Millar)..... | 3,750.00 | 3,750.00 |
| Lecturer (Hosie)..... | 1,950.00 | 2,100.00 |
| Secretary in Dean's office (Miss Fraser)..... | 1,350.00 | 1,260.00 |
| | 21,050.00 | 21,810.00 |
| 82. Forestry Building and Department: | | |
| (a) Maintenance of Building: | | |
| Heat and Light supplied from Central Power Plant..... | | |
| Light..... | 50.00 | 25.00 |
| Water..... | 50.00 | 25.00 |
| Caretaker's supplies..... | 100.00 | 100.00 |
| Cleaning..... | 400.00 | 400.00 |
| Repairs and renewals..... | 500.00 | 400.00 |
| | 1,100.00 | 950.00 |
| Caretaker (Payne)..... | 1,250.00 | 1,300.00 |
| | 2,350.00 | 2,250.00 |
| (b) Maintenance of Department: | | |
| Apparatus and Laboratory supplies..... | 1,500.00 | 1,500.00 |
| Office supplies, printing, Calendar, postage and incidentals | 850.00 | 850.00 |
| Practice Camp supplies, travel, etc..... | 800.00 | 800.00 |
| Special Lectures..... | 150.00 | 150.00 |
| Laboratory assistance..... | 500.00 | 800.00 |
| Clerical assistance..... | 1,080.00 | 1,080.00 |
| | 7,230.00 | 7,430.00 |

XI. FACULTY OF MUSIC

| | AMOUNT
VOTED FOR
1928-29. | TO BE
VOTED FOR
1929-30. |
|---|---------------------------------|--------------------------------|
| 83. Salaries: | | |
| Honoraria to Dean and Lecturers | \$ 1,000.00 | \$ 1,000.00 |
| Carillonneur | | 500.00 |
| Secretarial allowance (Miss Patterson) | 250.00 | 250.00 |
| | 1,250.00 | 1,750.00 |
| 84. Maintenance of Department: | | |
| Printing Calendar, postage, and incidental expenses | 350.00 | 350.00 |

XII. SCHOOL OF GRADUATE STUDIES

| | | |
|---|----------|----------|
| 85. Salaries: | | |
| Honorarium to Dean (McMurrich) | 300.00 | 300.00 |
| Secretary (Miss N. MacKenzie) | 1,750.00 | 1,800.00 |
| | 2,050.00 | 2,100.00 |
| 86. Maintenance of Department: | | |
| Stationery and office supplies, Calendar, postage and incidental expenses | 500.00 | 550.00 |

XIII. PUBLIC HEALTH NURSING

| | | |
|--|----------|----------|
| 87. Salaries: | | |
| Director (Miss E. K. Russell) | 3,200.00 | 3,200.00 |
| Assistant Director (Miss Emory) | 2,500.00 | 2,500.00 |
| Secretary of Department and Stenographer (Miss Mortimer) | 1,400.00 | 1,400.00 |
| Honoraria for special Lecturers | 400.00 | 400.00 |
| | 7,500.00 | 7,500.00 |
| 88. Maintenance of Department: | | |
| Office supplies, printing, postage and incidentals | 400.00 | 400.00 |
| Use of City Schools for practice teaching purposes | 600.00 | 600.00 |
| Entertainment, etc. | 100.00 | 100.00 |
| | 1,100.00 | 1,100.00 |

XIV. SOCIAL SERVICE

| | | |
|--|-----------|-----------|
| 89. Salaries: | | |
| Professor and Director of Department (on sick leave—J. A. Dale) | 3,000.00 | 2,500.00 |
| Acting Director (Urwick) | | 500.00 |
| Assistant Professor | | 3,200.00 |
| Assistant Director (Miss McGregor) | 2,250.00 | 2,250.00 |
| Lecturer (Miss Hamilton) | 2,250.00 | 2,250.00 |
| Secretary-Librarian (Miss Bambridge) | 1,300.00 | 1,300.00 |
| Honoraria to Lecturers | 1,750.00 | 1,000.00 |
| | 10,550.00 | 13,000.00 |
| 90. Social Service Building and Department: | | |
| (a) Maintenance of Building: | | |
| Fuel | 600.00 | 500.00 |
| Light | 50.00 | 50.00 |
| Water | 25.00 | 25.00 |
| Caretaker's supplies | 60.00 | 60.00 |
| Cleaning | 1,200.00 | 250.00 |
| Repairs and renewals | 500.00 | 500.00 |
| | 2,435.00 | 1,385.00 |
| Caretaker (with rooms, heat and light valued at \$300—transferred from Cleaning—Brown) | | 950.00 |
| | 2,435.00 | 2,335.00 |
| (b) Maintenance of Department: | | |
| Office supplies, printing, Calendar, postage and incidentals | 600.00 | 600.00 |
| Departmental Library | 250.00 | 250.00 |
| | 3,285.00 | 3,185.00 |

XV. EXAMINATIONS, ETC.

| | | |
|---|-----------|-----------|
| 91. Examinations: | | |
| Remuneration to Examiners | 7,500.00 | 7,500.00 |
| Presiding and attendance | 5,000.00 | 5,000.00 |
| Examination supplies and sundries, including incidental expenses of Examiners | 2,750.00 | 2,750.00 |
| Printing examination papers and class lists | 4,750.00 | 4,750.00 |
| | 20,000.00 | 20,000.00 |

XVI. UNIVERSITY EXTENSION AND PUBLICITY

| | AMOUNT
VOTED FOR
1928-29. | TO BE
VOTED FOR
1929-30. |
|--|---------------------------------|--------------------------------|
| 92. Salaries: | | |
| Director (Dunlop) | \$4,750.00 | \$5,000.00 |
| Supervisor, Correspondence Courses, and Evening Classes (Sharpe) | 2,100.00 | 2,200.00 |
| Secretary (Miss Latter) | 1,700.00 | 1,750.00 |
| Chief Clerk and Stenographer (Miss Finlay) | 1,300.00 | 1,200.00 |
| Clerk (Miss Milner) | 1,100.00 | 1,150.00 |
| Clerk (Mrs. Peterson) | 1,050.00 | 1,100.00 |
| Stenographer (Miss Anderson) | 1,000.00 | 1,050.00 |
| | 13,000.00 | 13,450.00 |
| 93. Maintenance of Department: | | |
| (a) Extension: | | |
| (1) Summer Session in Arts: | | |
| Teachers' Course | 3,600.00 | 5,000.00 |
| Specialists' Courses | 2,000.00 | 3,600.00 |
| (2) Teachers' Classes | 3,500.00 | 4,000.00 |
| (3) Correspondence Courses: | | |
| Pass Arts | 1,500.00 | 1,500.00 |
| Specialists in Arts | 200.00 | 100.00 |
| Secondary and Forestry | 2,000.00 | 2,000.00 |
| (4) Extension Lectures | 2,500.00 | 3,500.00 |
| (5) Rural Tutorial Classes | 500.00 | 500.00 |
| (6) Urban Tutorial Classes | 6,500.00 | 7,000.00 |
| (7) Workers' Educational Association Classes | 4,000.00 | 4,000.00 |
| (8) Short Courses | 500.00 | 500.00 |
| (9) Course in Occupational Therapy | 4,000.00 | 4,700.00 |
| (10) One-year Course for Graduate Nurses | 2,000.00 | 1,700.00 |
| (11) Social functions for courses and classes | 50.00 | 100.00 |
| (12) Books for loan to extension students and reading clubs | 50.00 | 150.00 |
| (13) Course in Physiotherapy | | 700.00 |
| (14) Office expenses: | | |
| Stationery, printing, postage, supplies and incidentals | 2,000.00 | 2,000.00 |
| Extra clerical assistance | 600.00 | 1,000.00 |
| | 35,500.00 | 42,050.00 |

(b) Publicity:

| | | |
|--|-----------|-----------|
| (1) Announcements of special events, public lectures, extension courses and classes, sundry advertisements | 1,500.00 | 1,500.00 |
| (2) Advertisements in journals and periodicals | 1,200.00 | 1,200.00 |
| (3) Issue of University bulletins, exhibits, and other forms of publicity | 4,000.00 | 4,000.00 |
| (4) Travelling expenses of organizers and speakers | 250.00 | 250.00 |
| | 6,950.00 | 6,950.00 |
| | 42,450.00 | 49,000.00 |

XVII. RESIDENCES AND WOMEN'S UNION

94. Men's Residences:

(a) University (including North, East and South Houses):

| | | |
|--|-----------|-----------|
| Heat and light (supplied from Central Power Plant) | | |
| Gas and occasional fuel | \$ 150.00 | \$ 100.00 |
| Water | 300.00 | 300.00 |
| Caretaker's supplies | 600.00 | 600.00 |
| Cleaning and house service | 7,600.00 | 7,600.00 |
| Repairs and renewals | 2,500.00 | 2,500.00 |
| Sundries | | |
| | 11,150.00 | 11,100.00 |
| Caretaker (Mottram) | 1,450.00 | 1,500.00 |

12,600.00 12,600.00

(b) University College (No. 73 St. George St.):

| | | |
|----------------------------|----------|----------|
| Fuel | 1,400.00 | 1,000.00 |
| Light | 25.00 | 25.00 |
| Water | 100.00 | 100.00 |
| Caretaker's supplies | 150.00 | 150.00 |
| Cleaning | 2,700.00 | 2,700.00 |
| Repairs and renewals | 600.00 | 600.00 |

4,975.00 4,575.00

17,575.00 17,175.00

95. Women's Residences:

(a) Maintenance of Buildings (including Nos. 4, 7, 9 and 100

Queen's Park, and 85 and 94 St. George St.):

| | | |
|----------------------------|------------|------------|
| Fuel | \$6,500.00 | \$5,500.00 |
| Light | 1,100.00 | 1,100.00 |
| Water | 500.00 | 500.00 |
| Repairs and renewals | 4,500.00 | 4,000.00 |
| Sundries | | |

12,600.00 11,100.00

Furnace and boiler men

14,200.00 12,800.00

(b) Housekeeping account (Queen's Hall and Annexes):

| | | |
|---|-----------|-----------|
| Provisions and housekeeping expenses | 12,700.00 | 12,400.00 |
| Cleaning and house service | 6,570.00 | 6,570.00 |
| Furnishings and sundry renewals | 800.00 | 800.00 |
| Resident Head (with living valued at \$440—Miss Wright) | 750.00 | 750.00 |
| Housekeeper (with living valued at \$400—Miss Nickell) | 1,300.00 | 1,300.00 |

22,120.00 21,820.00

(c) Housekeeping account (94 St. George St.):

| | | |
|---|----------|----------|
| Cleaning and house service | 1,725.00 | 1,725.00 |
| Furnishings and sundry renewals | 200.00 | 200.00 |
| Share of salary of Assistant Dietitian at Union | 300.00 | 300.00 |

(d) Housekeeping account (85 St. George St.):

| | | |
|---|----------|----------|
| Cleaning and house service | 1,325.00 | 1,325.00 |
| Furnishings and sundry renewals | 200.00 | 200.00 |
| Share of salary of Assistant Dietitian at Union | 180.00 | 180.00 |

(e) Housekeeping account (100 Queen's Park):

| | | |
|---|----------|----------|
| Cleaning and house service | 1,565.00 | 1,725.00 |
| Furnishings and sundry renewals | 200.00 | 200.00 |
| Resident Head (with living valued at \$400—Mrs. Howard) | 500.00 | 500.00 |
| Share of salary of Assistant Dietitian at Union | 300.00 | 300.00 |

42,815.00 41,275.00

96. University College Women's Union (79 St. George St.):

(a) Maintenance of Building:

| | | |
|----------------------------|----------|----------|
| Fuel | 1,200.00 | 1,100.00 |
| Light | 500.00 | 500.00 |
| Water | 150.00 | 150.00 |
| Repairs and renewals | 1,000.00 | 1,000.00 |

2,850.00 2,750.00

Caretaker (Town)

1,350.00 1,350.00

Furnace and boiler man

4,600.00 4,500.00

(b) Housekeeping account:

| | | |
|--|-----------|-----------|
| Provisions and housekeeping expenses | 18,000.00 | 18,000.00 |
| Cleaning and house service | 5,500.00 | 5,500.00 |
| Furnishings and sundry renewals | 500.00 | 500.00 |
| Piano, magazines, etc. | 70.00 | 70.00 |
| Dean of Women (Mrs. Kirkwood) | 1,200.00 | 1,200.00 |
| Secretary (with living valued at \$50—Miss Boyd) | 1,000.00 | 1,000.00 |
| Housekeeper and Dietitian (with living valued at \$400—Miss Barber) | 1,700.00 | 1,700.00 |
| do. allowance for extra work in Summer Session | 125.00 | 125.00 |
| Assistant Dietitian (\$780, with living valued at \$400; salary charged to (c), (d) and (e) above) | | |

32,695.00 32,595.00

XVIII. CENTRAL POWER PLANT

97. (a) Operating expenses:

| | | |
|---|-----------|-----------|
| Fuel | 78,000.00 | 78,000.00 |
| City current | 11,000.00 | 14,000.00 |
| Water | 600.00 | 500.00 |
| Engineer's supplies, removal of ashes, repairs and renewals and miscellaneous items | 13,000.00 | 13,000.00 |

102,600.00 105,500.00

(b) Chief Engineer

| | | |
|----------------------------|----------|----------|
| Assistant Engineers | 2,600.00 | 2,700.00 |
| Firemen and Trimmers | 5,200.00 | 5,300.00 |
| | 9,500.00 | 9,500.00 |

119,900.00 123,000.00

(c) New Equipment (first instalment of \$50,000)

15,000.00

119,900.00 138,000.00

XIX. MISCELLANEOUS AND GENERAL

| | AMOUNT
VOTED FOR
1928-29 | TO BE VOTED
FOR
1929-30 |
|---|--------------------------------|-------------------------------|
| 98. Grounds: | | |
| Foreman Gardener (Trotter) | 1,600.00 | 1,600.00 |
| Labour, gravel, roadways, granolithic walks, flowers, shrubs
and general expenses | 20,000.00 | 20,000.00 |
| Sundry roads reconstruction | 5,000.00 | 5,000.00 |
| | 26,600.00 | 26,600.00 |
| 99. Protective service: | | |
| Chief Constable | 1,800.00 | 1,900.00 |
| Constable | 1,450.00 | 1,500.00 |
| Constable | 1,400.00 | 1,450.00 |
| Relief Constable | 500.00 | 500.00 |
| Uniforms, clocks, dials, etc. | 750.00 | 750.00 |
| Nightwatchmen (5 men, relief and holidays) | 8,200.00 | 8,500.00 |
| | 14,100.00 | 14,600.00 |
| 100. Telephones: | | |
| Exchange service | 7,500.00 | 7,750.00 |
| Operators, including relieving, holiday and sick leave | 2,300.00 | 2,400.00 |
| | 9,800.00 | 10,150.00 |
| 101. Insurance: | | |
| To cover insurance premiums chargeable to the year 1929-30 .. | 20,000.00 | 20,000.00 |
| 102. Law costs: | | |
| Legal expenses | 2,000.00 | 3,000.00 |
| 103. Auditor's fees: | | |
| To provide for annual and sundry audits | 2,500.00 | 2,500.00 |
| 104. Travelling Expenses: | | |
| President and Academic Staff | 4,400.00 | 4,500.00 |
| Board of Governors and the Senate | 600.00 | 700.00 |
| Modern Languages Departments, allowances for study abroad .. | 1,800.00 | 1,800.00 |
| | 6,800.00 | 7,000.00 |
| 105. Receptions to Societies and University Visitors: | | |
| Appropriation for entertainment, etc., including honoraria for
special lecturers | 4,000.00 | 4,000.00 |
| 106. Convocation expenses: | | |
| Hoods, gowns, printing programmes, invitations, etc. | 800.00 | 800.00 |
| Expenses in connection with garden party, reception, etc. .. | 2,700.00 | 2,700.00 |
| | 3,500.00 | 3,500.00 |
| 107. Aid to Publications and Societies: | | |
| University Monthly | 2,500.00 | 2,500.00 |
| Engineering Society | 150.00 | 150.00 |
| Royal Astronomical Society | 100.00 | 150.00 |
| Royal Society of Canada | 500.00 | 500.00 |
| Universities Bureau, London, England | 250.00 | 250.00 |
| British School of Archaeology, Jerusalem | 100.00 | 100.00 |
| British School at Athens | 100.00 | 100.00 |
| British School at Rome | 100.00 | 100.00 |
| American School of Oriental Research, Jerusalem | 100.00 | 100.00 |
| American School of Oriental Research, Bagdad | 100.00 | 100.00 |
| Association of American Universities | 50.00 | 50.00 |
| Conference of Canadian Universities | 50.00 | 50.00 |
| Students' Administrative Council (re student lodgings) | 100.00 | 100.00 |
| Sundries | 50.00 | 50.00 |
| | 4,300.00 | 4,300.00 |
| 108. Senate Elections: | | |
| Scrutineers, clerical assistance, printing, postage, etc. | 3,350.00 | |
| 109. Contingencies: | | |
| Appropriation to meet unforeseen and unprovided expendi-
ture | 16,000.00 | 15,500.00 |
| Superannuation, incapacity and workmen's compensation
allowances, sundry employees | 4,000.00 | 4,500.00 |
| | 20,000.00 | 20,000.00 |

XX. CAPITAL ACCOUNT CHARGES

| | AMOUNT
VOTED FOR
1928-29 | TO BE VOTED
FOR
1929-30 |
|--|--------------------------------|-------------------------------|
| 110. (a) Annuity debentures, issue of July, 1909, for construction and
equipment of Thermodynamics building, Library addition
and Faculty of Education buildings (\$500,000, 40 years, 4%):
Annual payment (\$25,260.00, less portion charged to
Ontario College of Education \$10,000.00) | \$15,260.00 | \$15,260.00 |
| (b) Annuity debentures, issue of January, 1911, for grant towards
construction of Toronto General Hospital (\$300,000, 40
years, 4%):
Annual payment | 15,157.00 | 15,157.00 |
| (c) Annuity debentures, issue of January, 1911, towards cost of
erection and equipment of Pathological building on Hos-
pital site (\$130,000, 40 years, 4%):
Annual payment | 6,568.00 | 6,568.00 |
| (d) Annuity debentures, issue of April, 1915, for grant towards
Gymnasium portion of Hart House (\$110,000, 40 years,
4½%):
Annual payment | 5,975.00 | 5,975.00 |
| (e) Annuity debentures, issue of July, 1924, for erection and
equipment of Forestry building (\$124,622, 20 years, 5%):
Annual payment | 10,000.00 | 10,000.00 |
| (f) Annuity debentures, new Pathological building (\$800,000,
20 years, 5%):
Annual payment | 76,230.00 | 64,193.00 |
| (g) Central Power Plant, repayment to Endowment for power
house, tunnels and equipment:
Annual payment | 20,208.00 | 20,208.00 |
| (h) Royal College of Dental Surgeons, interest on liability of
\$50,000 | 2,500.00 | 2,500.00 |
| (i) Furnishings, new Pathological building (one-third of \$75,000)
..... | | 25,000.00 |
| | 151,898.00 | 164,861.00 |

XXI. SPECIAL RESEARCH

III. Departmental Appropriations:

| | | |
|---|------------|------------|
| Anatomy: | | |
| Salaries..... | 1,850.00 | 1,850.00 |
| Expenses..... | | |
| Astronomy: | | |
| Salaries..... | 300.00 | 300.00 |
| Expenses..... | 500.00 | 500.00 |
| Bio-Chemistry: | | |
| Salaries..... | 1,000.00 | 1,000.00 |
| Expenses..... | 600.00 | 600.00 |
| Biology: | | |
| Salaries: | | |
| Assistant Professor (part time—Harkness)..... | 1,500.00 | 800.00 |
| Other Salaries..... | 800.00 | 4,200.00 |
| Expenses..... | 3,700.00 | 1,000.00 |
| Ontario Fisheries Laboratory: | | |
| Salaries (of which Harkness \$1,500)..... | | 3,000.00 |
| Expenses..... | | 2,000.00 |
| Botany: | | |
| Salaries: | | |
| Associate Professor (transferred to Department)... | 1,500.00 | |
| Other salaries..... | 2,550.00 | 4,700.00 |
| Expenses..... | 1,950.00 | 1,950.00 |
| Chemistry: | | |
| Salaries: | | |
| Associate Professor (Ferguson)..... | 4,400.00 | 4,400.00 |
| Other Salaries..... | 600.00 | 600.00 |
| Expenses..... | 300.00 | 300.00 |
| Geology: | | |
| Salaries..... | 400.00 | 800.00 |
| Expenses..... | 600.00 | 200.00 |
| Mineralogy: | | |
| Salaries..... | \$2,400.00 | \$2,400.00 |
| Expenses..... | 900.00 | 900.00 |
| Palaeontology: | | |
| Salaries..... | 400.00 | 800.00 |
| Expenses..... | 2,600.00 | 2,200.00 |
| Physics: | | |
| Salaries..... | 5,000.00 | 4,500.00 |
| Expenses..... | 6,000.00 | 6,500.00 |
| Special vote for Helium development..... | 3,000.00 | |
| Physiology: | | |
| Salaries..... | 2,320.00 | 2,320.00 |
| Expenses..... | 580.00 | 580.00 |
| Political Economy: | | |
| Expenses..... | 1,000.00 | 1,000.00 |
| Psychology: | | |
| Salaries..... | 600.00 | 650.00 |
| Expenses..... | 300.00 | 350.00 |
| Zymology: | | |
| Salaries: | | |
| Professor..... | 4,500.00 | |
| Senior Research Assistant (Wynne)..... | 2,500.00 | 2,500.00 |
| Other salaries..... | 1,750.00 | 2,250.00 |
| Expenses..... | 1,300.00 | 1,300.00 |
| Applied Science : | | |
| Civil Engineering: | | |
| Salaries..... | 2,800.00 | 2,100.00 |
| Expenses..... | 900.00 | 1,300.00 |
| Mining Engineering: | | |
| Salaries..... | 1,000.00 | 2,000.00 |
| Expenses..... | 1,000.00 | 1,000.00 |
| Mechanical Engineering: | | |
| Salaries..... | 2,500.00 | 2,500.00 |
| Expenses..... | 800.00 | 800.00 |
| Chemical Engineering: | | |
| Salaries..... | 4,200.00 | 4,200.00 |
| Expenses..... | 400.00 | 400.00 |
| Electrical Engineering: | | |
| Salaries..... | 2,700.00 | 3,000.00 |
| Expenses..... | 300.00 | 200.00 |
| Metallurgical Engineering: | | |
| Salaries..... | 750.00 | |
| Expenses..... | 250.00 | |
| Architecture: | | |
| Salaries..... | 600.00 | 600.00 |
| Expenses..... | 400.00 | 400.00 |
| Engineering Physics and Photography: | | |
| Salaries..... | 800.00 | 900.00 |
| Expenses..... | 300.00 | 1,000.00 |
| Contingencies, including bulletins and stenography..... | 1,600.00 | 900.00 |
| Medicine, Clinical Departments: | | |
| Salaries..... | 3,400.00 | 2,960.00 |
| Expenses..... | 1,000.00 | 1,540.00 |
| Dentistry: | | |
| Salaries: | | |
| Professor Periodontology, Dr. H. K. Box..... | 5,000.00 | 5,000.00 |
| Other Salaries..... | 4,000.00 | 4,500.00 |
| Expenses..... | 1,000.00 | 500.00 |
| Unapportioned..... | | |

93,400.00 92,250.00

II2. Banting and Best Research:

| | | |
|---------------------|-----------|-----------|
| Banting: | | |
| Professor..... | 5,000.00 | 5,000.00 |
| Other Salaries..... | 2,500.00 | 2,500.00 |
| Best: | | |
| Salaries..... | 2,500.00 | 2,500.00 |
| | 10,000.00 | 10,000.00 |

University
Press Surplus
Account.

Ordered that interest at the rate of 4% be
be added on the University Press Surplus Account
from 1st July, 1922.

Investment
of Whitney
Request

The Finance Committee to invest \$10,000 of the
Whitney Request in Dominion Bonds. The
Whitney Request, Dec 1, 1924.

Inclosed

The meeting adjourned at 5:30 p.m.

May 1924

H. V. McCallum, Secretary

Minutes of meeting of the Board of Governors held in the Board Room, Union Hall, on Thursday, 1st May, 1947, at 2.30 pm.

- Present -

The Vice-Chairman
The President
Mr. Russell
Mr. Justice Kelly
Mr. Justice Parn

The Chancellor
Mr. Gibson
Mr. Anderson
Mr. Merchant
Mr. Rowell

The Recorder

The minutes of the last meeting were read and confirmed.

The President of the University having informed the Governors that he had been requested by Colonel the Hon. Sir Henry Cockshutt, C.B., to intimate to them that he had tendered to the President of the Province his resignation of his position on the Board.

It was moved by the Hon. S. W. Rowell, K.C., B.C.,
Seconded by Mr. Merchant,
and Resolved:

That the Governors desire to affirm their regret that Colonel Cockshutt is to withdraw so soon from active participation with them in the work of the University. Colonel Cockshutt has brought strength to the Board which would have been increasing as time went on; but they recognize that by his acceptance of the new and distinguished position to which he has been appointed in the University of Western Ontario the higher education of this Province will be greatly benefited by reason of the good judgment and generosity they wish Colonel Cockshutt much happiness in his new position as Chancellor of the University of Western Ontario.

The following appointments were made upon the recommendation of the President and the selection was fixed at the amounts set against the respective names.

Col. Cockshutt
resigns from
Board of
Governors.

Appoint-
ments.

For the Session 1928-29.

| | | |
|------------------|--|-------|
| Miss R. McMurich | Lecturer, Special Education
for women | 2.00. |
| J. G. Perold | Special Lecturer, Social Science | 2.50. |
| A. J. V. ... | Research Assistant, Biology | 1.00. |
| H. D. ... | Research Assistant, Botany | 1.00. |
| Miss V. ... | " " " " | 1.00. |

University Extension Courses

Lectors, Graduate Nurses' Course in Teaching
and Administration:-

| | | |
|---|---------------------|------|
| Miss N. D. Fidler | Practice Teaching | 10. |
| Miss Gladys Sharpe | " " | 10. |
| R. S. Hosking | Public Speaking | 10. |
| <u>Instructors, Occupational Therapy:-</u> | | |
| S. W. Perry | Art | 200. |
| Miss Kathleen McMurich | Anatomy | 15. |
| <u>Lector, Workers' Educational Association:-</u> | | |
| Arthur Limer | Appreciation of Art | 100. |

The following for the Summer Session, 1929:-

These appointments to be in place of those listed at p. 355,
which latter are hereby cancelled -

Teachers' Course

| | | |
|--------------------------|-------------------|------|
| Professor J. G. Anderson | French | 400. |
| " G. W. Brown | History | 480. |
| J. G. Perold | Economics | 480. |
| D. G. ... | History | 400. |
| Professor I. de ... | French | 400. |
| " J. R. ... | Mathematics | 400. |
| " F. H. ... | History | 400. |
| " John ... | Ethics | 400. |
| " A. ... | Biology (4 weeks) | 300. |
| " A. L. ... | Mineralogy | 160. |
| " L. ... | Physics | 100. |
| " J. ... | " | 100. |
| " H. ... | " | 100. |
| Lecture Assistant | " | 120. |
| Laboratory Assistant | " | 120. |

to be
named
in place of

Specialists' Courses.

| | | |
|------------------------|-------------|--------|
| Professor W. B. Lipton | Botany | \$ 640 |
| " W. H. S. Baillie | Zoology | 640 |
| " A. W. S. Sear | Geology | 640 |
| " S. Beatty | Mathematics | 640 |

Courses in Pedagogy.

(Ontario College of Education)

| | | |
|----------------------------|----------------------------|-----|
| Dean W. Paterson | Educational Administration | 200 |
| J. G. Althouse | | 400 |
| Professor W. S. Macpherson | History of Education | 400 |
| " P. Sandiford | Educational Psychology | 400 |
| " F. B. Sroufe | Science of Education | 400 |

The following to be effective at 1 July, 1927

J. K. Walker - to be Head of the Department of Mineralogy and Director of the Mineralogical Laboratories (at present vacant)

H. W. Wastney - to be Head of the Department of Bio-Chemistry - 6,000

A. C. Pearson - to be Professor of Mineralogy - 1,500

E. H. Soudan - " " " Ancient History - 4,500

(vide Sk 11 p. 23) E. G. R. Hodge - " " " Chemical Engineering - 4,500

Ontario College of Education:-

E. H. Jones - to be Professor of Methods in English and History - 4,500

F. B. Sroufe - " " " Methods in Elementary Education - 4,500

W. B. Martin - to be Associate Professor, Chemistry - 3,600

J. C. Macdonald - " " " Physics - 3,000

S. W. Brown - " " " History - 3,600

J. F. Macdonald - " " " Anthropology - 3,600

H. A. Camp - " " " Political Economy - 3,600

Howe - " " " Mechanical

Engineering - 3,600

W. G. Hodge - " " " Dentistry - 4,000

Miss J. S. Wright - " Assistant Professor, Botany - 2,700

J. P. de S. Soudan - " " " History - 2,700

Miss G. J. Soudan - " " " English - 2,700

E. A. Smith - " " " Chemical

Engineering - 2,700

H. A. Hodge - " " " Dentistry - 2,700

| | | |
|---------------------|--|----------|
| F. M. Lott | - to be Associate in Dentistry | \$5,200 |
| A. B. Kennell | - to be Acting Registrar | 4,500. |
| A. J. Laidlaw | - " " Assistant Registrar | 1,000 |
| Miss G. W. Hamblatt | - a clerk in the Registrar's Office | - 1,100. |
| Miss J. Ruthven | - a First Class Assistant in the Library | 1,200. |

The following for the session 1927-28

| | | |
|---|--|--------|
| E. J. Warwick | - to be Acting Director in the Department of Social Service | 500. |
| W. G. McKinnon | - to be Assistant Professor (part time) of Hygiene and Epidemiology in the School of Hygiene | 1,500 |
| <u>Lecturers:</u> | | |
| F. R. Harrison | - Chemistry | 2,400 |
| Miss R. Ford | - Zoology (Biology) | 2,500. |
| E. L. McSargall | - History | 2,000 |
| L. E. Wright | - History | 2,100. |
| Miss M. M. Williams | - Latin and Spanish | 2,500 |
| Miss D. M. J. Macdonald | - Political Economy | 2,500. |
| E. Jones | - Political Economy | 2,250. |
| J. F. Powell | - Political Economy | 2,250. |
| The total \$11,750 in the Estimates being barely increased by \$100. to cover this. | | |
| Miss L. M. M. Jones | - Political Economy | 2,500. |
| F. R. Harrison | - Accounting (Department of Political Science) | 2,500. |
| L. A. Macdonald | - Latin | 2,100. |
| J. F. Powell | - Latin | 2,250. |
| Miss R. F. Ford | - Latin | 2,500. |
| Miss J. M. M. Jones | - Latin and Ancient History | 2,400. |
| M. J. Macdonald | - English | 2,300. |
| E. L. Macdonald | - English | 2,200. |
| Miss L. M. M. Jones | - French, German, Russian | 2,500. |
| M. J. Macdonald | - French | 2,550. |
| R. F. Powell | - German | 2,100. |
| Miss F. E. Ford | - Russian | 2,400. |
| Miss M. M. Jones | - French | 2,050. |
| F. J. Macdonald | - Geography (Department of Political Science) | 2,000. |

Other Seasonal Appointments:-

A. Gordon Burns - Secretary - Treasurer, Students' Administrative Council 1,800

Miss L. E. M. Parker - Secretary - Treasurer, Women Students' Administrative Council

Athletics and Physical Training for Women:-

Miss F. E. Hamilton - Assistant Physical Director 1,300.

G. N. Cochran - Instructor in Swimming 1,200.

Miss Helen Cochran - Assistant Instructor in Swimming 300.

Miss Margaret Graham - Gymnasium Assistant 250.

Miss Marie Parker - Secretary - Treasurer, Women's Athletic Director 150.

J. L. White - Office Assistant, Health Service for Women 400.

Miss M. Jones - Office Assistant to Medical Advisor for Women 1,000.

W. A. Bangs - Office Assistant, Military Studies for 10 months from 1 Sept. 1927, 90. per month

Faculty of Arts -

Miss M. E. G. Waddell - Instructor, Mathematics 1,500.

Miss C. Krieger - Instructor, Mathematics 1,300.

Miss A. L. Reed - Secretary & Class Assistant, Physics 1,300.

B. Clark - Chief Assistant Lecturer, Physics 2,000.

P. Blackman - Laboratory and Lecture Assistant, Physics 1,500.

W. F. W. Jackson - Assistant, Botany 250.

Miss M. Fritz - Class Assistant, Zoology 600.

Helge Johnson - " " " 600.

G. H. Clark - " " " 400.

Samuel H. H. " " " 400.

E. L. Moore - Instructor Summer Field Camp, Zoology 100.

Biological Department:-

F. P. Lee - Demonstrator, Zoology 1,000.

C. M. Mottley - " " 1,200.

A. M. Allen - Preparation, Zoology 1,000.

E. C. Brown - Preparation, Zoology 1,000.

Miss J. M. Moore - Office Assistant - Zoology 1,000.

Miss B. Lane - Laboratory Assistant, Zoology 1,000.

W. J. L. Day - Laboratory Assistant, Zoology 1,000.

Miss M. Jones - Office Assistant, Zoology 100.

Miss S. Jones - Laboratory Assistant, Zoology 100.

J. C. Cooper - Technician, Zoology 2,250.

Miss G. M. Le Prevost - Instructor, part-time French 100.

George McCallum - Tutor, University College, Physics

Other seasonal appointments (cont'd):

Faculty of Medicine:

| | | |
|-----------------|--------------------------------|--------|
| H. J. Wilson | - Assistant, Anatomy | 1,000. |
| H. K. George | - " " " | 1,000. |
| H. D. Ball | - " Histology (Anatomy) | 600. |
| M. J. Wilson | - Demonstrator, & Key, Anatomy | 400. |
| B. L. Graybill | - Curator, Museum, Anatomy | 1,400. |
| H. K. Masunier | - Technical Assistant, Anatomy | 12.60. |
| H. K. Osteriler | - Associate Director, Serology | |

Department of Pathology

- without salary

| | | |
|--------------------|--|--------|
| H. E. MacDonald | - Assistant, Pathology | - " " |
| H. J. MacKenzie | - " " " | - " " |
| Miss M. M. Simpson | - Research Assistant, Pathology | 1,360. |
| Miss E. E. Gray | - Research Assistant, Bacteriology | 700. |
| F. H. Gray | - Fellow, Bacteriology | 1,000. |
| F. M. Greig | - Fellow, Pathology | 1,000. |
| J. E. Grady | - " " " | 1,000. |
| Miss R. Dixon | - Special Technician, Pathology | 700. |
| H. Frank Payne | - Preparator, Pathology | 1,800. |
| Miss M. D. Klein | - Assistant Technician, Pathology | 1,000. |
| Miss E. Gordon | - Senior Technician, Bacteriology | 1,100. |
| Miss E. Funn | - Attendant, Bacteriology | 700. |
| J. G. G. G. | - Junior Attendant, Bacteriology | 500. |
| Miss E. H. H. G. | - Secretary, Pathology | 1,200. |
| Miss M. H. H. G. | - Librarian and assistant | |
| | Secretary, Pathology | 1,000. |
| Miss M. H. H. G. | - Librarian in Museum, Pathology | 1,200. |
| F. G. G. G. | - Assistant in Museum, Pathology | 1,000. |
| Miss M. H. H. G. | - Autopsy Recorder, Pathology | 700. |
| D. H. Boddington | - Demonstrator, Pathological Chemistry | 500. |
| H. K. G. G. G. | - Assistant, Pathological Chemistry | 500. |
| H. K. G. G. G. | - Pathological Chemistry | 250. |
| H. F. G. G. G. | - Pathological Chemistry | 1,200. |
| H. F. G. G. G. | - Pathological Chemistry | 1,200. |
| H. F. G. G. G. | - Pathological Chemistry | 1,200. |
| H. F. G. G. G. | - Laboratory Assistant, Pathological Chemistry | 1,200. |
| H. F. G. G. G. | - Attendant, " " | 700. |
| H. F. G. G. G. | - Assistant, " " | 1,000. |
| H. F. G. G. G. | - Fellow, " " | 1,500. |
| H. F. G. G. G. | - Fellow, " " | 1,500. |
| H. F. G. G. G. | - Demonstrator, Bio Chemistry | 1,200. |
| H. F. G. G. G. | - Senior Fellow, " " | 1,000. |
| H. F. G. G. G. | - Junior Fellow, " " | 500. |

Other Senior Appointments (Contd.)

Faculty of Medicine.

| | | |
|------------------|--------------------------------|-------|
| W. B. Edmonds | } Assistants, Bio-chemistry | 400. |
| Douglas Salford | | 400. |
| M. A. Cox | | 200. |
| Lloyd Sloan | Junior Lecturer, Bio-chemistry | 300. |
| Miss M. Delamere | Secretarial Assistant | 120. |
| Mrs L. Lombard | Laboratory Assistant | 780. |
| M. J. de Pencier | Demonstrator, Physiology | 200. |
| H. A. Proctor | } Fellows, Physiology | 1000. |
| H. C. Foster | | 100. |
| A. J. Rosenthal | | 50. |
| H. Y. Solandt | | 0. |
| W. H. Dickson | } Assistant Demonstrators, | 100. |
| A. H. Rollett | | 100. |

School of Hygiene.

| | | |
|-----------------------|--------------------------------------|------|
| Miss O. E. Somerville | Secretary, Epidemiology & Biometrics | 400. |
| | and in Physiological Hygiene | 500. |

Department of Physiological Hygiene.

| | | |
|--|----------------------------------|-------|
| J. G. Cunningham | Demonstrator, Industrial Hygiene | 500. |
| W. C. Parkinson | Senior Technical Assistant | 1000. |
| D. L. Maclean | Research Assistant | 2000. |
| Mrs Ruth Partridge | " | 000. |
| Miss J. Ridout | " | 1200. |
| Mrs Ruth Partridge | " | 1000. |
| Miss D. P. Hammond | " | 1000. |
| from 1 July, 1929, to 1 January, 1930. | | |
| Miss E. A. Graham | Secretary Assistant | 960. |
| W. Alfred Hapton | Technical Assistant | 1000. |

Faculty of Applied Science.

Electrical Engineering.

| | | |
|----------------|---|-------|
| B. de F. Bayly | Special Instructor, Radio | |
| | for 11 1/2 months from 1 July, 1929 | 2013. |
| J. Weir | Demonstrator, 1 July, 1929, to 30 April, 1930 | 1400. |
| J. W. Lawson | Mechanician | 2000. |

Mechanical Engineering.

| | | |
|-------------------|--|-------|
| Miss B. M. Little | Stenographer and Librarian (part time) | 55. |
| F. Hickey | Engineer and Mechanic | 2000. |
| A. J. H. H. | Laboratory Assistant | 1200. |
| Miss M. Kent | Stenographer and Librarian | 1100. |

Civil Engineering: Municipal and Structural.

| | | |
|-------------------|----------------------------------|-------|
| V. L. Sagan | Inspector | 1700. |
| John Brown | Laboratory Assistant (10 months) | 1050. |
| Miss B. M. Little | Stenographer and Librarian | 55. |

Faculty of Applied Sciences (Contd.) -

Mining Engineering:-

| | |
|--|----------|
| - H. L. McClelland - Instructor | \$ 1,500 |
| - C. Waybrant - Laboratory Attendant; 8 mon. | 750 |

Metallurgical Engineering:-

| | |
|---|-----|
| - Hector Ross - Laboratory Attendant,
for 10 months from 1 September | 500 |
|---|-----|

Civil Engineering:-

| | |
|---|-------|
| - A. S. Hunt - Lecture Assistant & Exam. - Summer | 1,500 |
| - W. Collins - Laboratory Assistant | 1,200 |
| - J. Westhead - Lectures Assistant | 1,100 |

Architecture:-

| | |
|---|-------|
| - W. W. Jefferys - Instructor, Painting (part time) | 1,650 |
| - F. Coates - " Modelling (" ") | 1,250 |
| - F. E. Simpson - Assistant, " " " | 600 |
| - Miss J. E. Long - Librarian and Instructor
in History and French | 1,750 |
| - G. A. Arksey - Attendant in Drafting Rooms | 800 |

Engineering Drawing:-

| | |
|--|-------|
| - R. V. Jennings - Instructor | 1,700 |
| - J. J. Spence - " " | 1,600 |
| - R. E. Wilson - " " | 1,600 |
| - George Brown - Attendant, Drafting Room | 1,000 |
| - Miss M. Mason - Stenographer and Office
Assistant (part time) | 425 |

Engineering Physics and Photography:-

| | |
|---|-------|
| - C. Brewster - Chief Photographer | 1,400 |
| - Miss M. Bines - 1st Assistant Photographer | 1,150 |
| - J. Clark - 2nd " " | 1,050 |
| - Miss Vance - 3rd " " | 700 |
| - Miss R. E. Mowley - Bookkeeper | 1,250 |
| - Miss E. M. Mason - Assistant Bookkeeper (part time) | 575 |
| - Miss M. Denton - Stenographer in Secretary's Office | 1,100 |

Faculty of Dentistry:-

Demonstrators, Dentistry:-

| | |
|--|------------------------|
| - R. J. Godfrey - \$ 1,200 | - W. J. Holman - 1,000 |
| - J. H. Ruff - 945 | - E. D. Beint - 750 |
| - F. E. Cole - 670 | - W. E. Staggell - 570 |
| - S. V. Macdon - 670 | - J. M. Sheldon - 600 |
| - R. R. Walper - 670 | - R. S. Woodcock - 670 |
| - H. M. Robb - Instructor, Dental Surgery | 1,500 |
| - E. H. M. Williams - Instructor, Periodontia | 1,400 |
| - Miss E. M. Foster - Instructor, Modelling (Dental Anatomy) | 500 |

x (vide Pt. II, fol. 27)

Faculty of Dentistry (cont'd.)

- E. M. Rigley - Instructor, Dental Technology \$240.
- x W. H. Goddard - Fellow, Pathology 1,000.
- Miss E. T. Bunt - Research Assistant, Preventive Dentistry 1,100.
- F. L. Jenkins - Anesthetist 50.
- W. L. Madill - Clinician 50.
- E. L. Busie - Instructor in Radiology 140.
- R. S. Hosking - " " English Language 120.
- Miss J. A. Bunt - Lecturer, Pathology 125.
- Arthur Keats - Laboratory Assistant 140.
- Mrs. M. Stanton - Laboratory Assistant, Histology 50.
- F. L. Bunt - " " Pathology 50.

Dental Nurses, Infirmary, etc.

- Miss G. Whitehead - \$1,000. - Miss B. Gre 750.
- Miss A. H. Rose - 756. - Miss L. E. Lott 72.
- Miss C. E. Benney - Appointments Clerk, Infirmary 114.
- Mrs. L. Bamachough - Linen Room, Infirmary 78.
- Miss M. E. Deacon - Stenographer 50.

Faculty of Household Science.

- Miss M. G. Copps - Instructor, Household Science 1,100.
- Miss E. R. F. Ross - " " " 700.
- Miss Doreen M. Smith - Assistant " 500.

Miss J. J. Fraser - Secretary Dean's Office,

Faculty of Veterinary

1,260.

Department of Public Health Nursing:

- Miss E. K. L. Mortimer - Secretary 1400.
- Beverly Thompson } 70.
- J. H. Elliott } Special Lecturers, Medicine 50.
- Gordon Bate } 50.
- Alan Brown - Lecturer, Pediatrics 50.
- J. T. F. Bain " School Hygiene 50.
- W. Green " Social Hygiene 50.

Miss E. Cambridge - Secretary and Librarian,

Department of Social Science

1,500.

Special Research:

- Dr. Mary J. Lane - Research Assistant, Anatomy 1,600.
- Mrs. V. Krolson - " " Laboratory 500.

Research Fellows, Bio-Chemistry:

- Miss V. Dunbar - for July 100.
- D. A. MacFadyen - " " 100.
- Dr. Bruce Walker - July, August & September 100 per month.
- H. D. Brannon - August & September 100.
- E. S. MacKenzie - Research Assistant, Zoology 400.

Special Research (Cont'd) -

- J. L. Beach - Research Assistant, Palaeontology \$400.
- W. Cowan - Technician, Experimental Research, Medicine 1,400.
- Miss H. R. Jackson. Nurse, " " 760.
- George Bruce. Laboratory Attendant, " " 100.

Research Fellows, Dentistry:-

Wide Bk 11, fol. 27
" " " 11 " 28

- E. M. Boy \$1,000
- R. G. Ellis 1,000
- G. N. Murphy 1,000
- F. M. Rousselin 1,000.
- J. H. Scott (half time) \$500.
- E. Tidlar - Research Fellow, Physiology 1,320.

Research Assistants, Physiology:-

- M. J. de Pencier - for July, August & September 100 per mo.
- J. R. W. Tenssion - " " " 110 " "
- F. B. P. Brown - " " " 100 " "
- W. A. Paschall - for July, August and September to be paid from Medical Research Trust Fund, 100 " "
- Miss D. L. Stearn. Research Assistant, Psychology 650.

Resignation of
Prof. MacPhee.

The resignation of Professor E. W. MacPhee as Associate Professor of Psychology was accepted effective 30 June, 1929.

Prof. Speakman
to be released
from Zymology

It was also agreed that Professor W. B. Speakman be released from his position as Professor of Zymology at the same date in order that he may join the staff of the Ontario Research Foundation.

Zymology to be
sub-department
of Bio-Chemistry

Ordered that from and after 1 July, 1929, the Department of Zymology be made a sub-department of Bio-Chemistry and that the research in Zymology be under the direction of the Professor of Bio-Chemistry.

Leave of absence
to Miss
Wrightman.

Leave of absence granted to Miss Wrightman of the library staff was continued with pay to 30th June next upon her providing a satisfactory substitute.

Bonus to
Library
assistants.

Bonuses for extra services were voted as follows:-
To Miss Bondingby } Library Assistants \$50.
" Miss James } 50.

Bonus to
W. Reed -
Athletic Assocn

The recommendation of the Athletic Directorate that a bonus of \$50. be paid from the main fund to

Mr. J. K. Reed was approved and the payment authorized.

Amendments
to Estimates.

Additional appropriations and transfers were granted as follows:

Additional appropriation -

Ontario College of Education - For temporary
clinical and other assistance " 100.

Transfers -

Library: - Current account to salaries 200.

Athletics and Physical Training - Women: -
Maintenance to Ontario 100.

Dentistry: - Practice fund to clinical assistance 100.

Chemical
Society of
North
America
(vide p. 3.5)

In view of the expenditures of \$1,000 previously authorized
(13, 17, 25) for the honorarium and entertainment of a section
from Europe during the present month approval was given to
the expenditure of a current account totaling \$400 to defray the
expenses of transport, hotel and meals to the same.

Conference of
American Library
Assocⁿ

The Director of the Library School, Ontario College of Education,
was authorized to attend the expenses of the American
Library Association at Washington, the cost, approximately
\$100, to be charged against the fund for Recreational
Lectures.

Fees for 1st
Year.
Dentistry.

The President presents a recommendation from the
Faculty of Dentistry that the tuition fee for the first
year be reduced by \$50. The feeling of the Council was
against this, in view of the probability of an increase for
first year students, and it was decided to make
no change.

Exemption
from fees
for members
of staff.
(vide p. 266)

Ordered that the following minute of 12th September, 1925 -
"Upon the recommendation of the President it was
ordered that a member of the staff shall in future be
allowed to take work in any department without
payment of a tuition fee,
be amended by adding the following words:

Provided, however, that this exemption shall
not apply to any case where such member is taking
the work as part of the course leading to a first
degree in any faculty.

- Gordon, Mackay
re
crest on
blazer
- An application of Gordon, Mackay & Co, limited, for permission to reproduce the crest of the University in its actual colours on a blazer coat which they are submitting to the Students' Administration Council was granted.
- Benefactions:-
- The President reported the following donations, which were accepted with many thanks:-
- J. H. Gundy.
Travelling
Fellowship
("Mrs E. Gundy")
- From J. H. Gundy, Esq., the sum of \$1,500. a year for five years for the purpose of providing a Travelling Fellowship to be awarded upon terms to be arranged.
- Maritime
Provinces
Association
Graduate
Scholarship.
- From the Maritime Provinces Association of Toronto, the sum of \$1,000 to be awarded as a single scholarship to a male student doing graduate work in the Department of Political Science in the academic year 1929-30.

Report Number 175 of the Property Committee
was read as follows, and, upon motion of Mr Gibson, concurred in -

The Property Committee begs to report to the Board of Governors:-

- Grant for
Employees
excursion.
- 1- Your committee recommends that following the precedent of the past five years the Board make a grant of \$50 towards the annual excursion of the University employees.
- Extension of
Stone Smith
lease of
49 St George St.
- 2- Mr Stone Smith, who has a lease until October 8th of the property Number 49 St. George Street which the University recently purchased from him, has applied for an extension of that lease for three months as the house which he is building will not be ready in time to permit of his moving there. Your committee recommends that this be granted at the present rental of \$125 per month, and less.
- Superannuation
allowance to
D. J. Clark
- 3- D. J. Clark, a former caretaker of the Biological Building, was permitted to resign on 1st July, 1924, on account of ill health, and was granted a superannuation allowance of \$250. per annum for a period of five years. The Superintendent now recommends that this allowance be continued to Clark during his

lifetime, in which recommendation, your health
concerns.

Site, no. of
proposed
Botanical
building.

4 - Your Committee has again had before it the question of the location of the proposed Botanical Building. After consideration of the possibilities of the other available sites within the University grounds, your Committee is of the opinion that the location to the east of the Physicians Building, recommended in your Committee's last report, is the only logical one. This view is strengthened by the statement of the Dean of the Faculty of Medicine and of Dr. Fitzgerald that this position is available and from the standpoint of the relation of Botany to the correlated subjects in Medicine. Your Committee would again urge that authority be given for the further development of plans by the Superintendent of Buildings, in co-operation with the Department of Botany, for a building on this site.

Agreement
is transcribed
under
College of

1888, 1889, 1890.

Retirement
Committ.

To the Board of Directors:

[illegible]

A. P. McManis

W. J. Lawrence

2 - That the following, who have attained or passed the age of 65 years, be asked to continue on the staff and fulfill the duties of their positions for the year 1927-28:-

Professors J. L. Fotheringham

L. B. Stewart

J. M. MacCallum

A. Penrose

F. Tracy

A. J. Loring

J. C. Fields

G. R. Anderson

C. W. E. Wright

A. J. DeLong

D. J. M. Porter

All of which is respectfully submitted.

(Sgd.) J. A. Russell.

Chairman.

Done to

9 May, 1929.

upon motion of Dr. Russell.

Seconded by Dr. Gibson.

Resolved, that the Hospital Relations Committee, with the addition thereto of Dr. Anderson, Dr. Merchant and Dr. Gibson, be asked to consider and report at the next meeting upon the method of procedure with regard to appointments in the Medical Faculty.

Current
Expenditure

The Treasurer presented his statement, duly audited, of the expenditures made by him during the month of April, and the same was laid on the table.

Statutes of
Senate

Statutes of Senate Numbers -

1059 - Respecting the Calendar of the Faculty of Medicine for the session 1927-28; and

1063 - Respecting the Calendar of the Faculty of Dentistry for the session 1927-28.

Transmitted for approval, were respectively read and approved

Robert
Simpson Co.
to use Univ.
of Georgia

A recommendation from Mr. Dittmore and the Superintendent
on behalf of the Univ. of Georgia Committee, that the Robert Simpson
Co. limited, be granted the use of the Univ. of Georgia grounds for the
year 1929-30 (i.e. commencing 1st May) for a consideration of \$1,200.
and on the same terms as provided last year, were recommended.

Univ. of Georgia
discharged -

Resolved that the Univ. of Georgia Committee be now discharged and
that its functions be taken over by the Property Committee.

Investment
Whitney
Request.

That the investment of funds available from the Whitney
Bequest be continued as follows:-

\$64,000. Government 5% Bonds, due 1931-1932 to
yield approximately 5 1/2 %.

\$50,000 Dominion 5 1/2 % Bonds, due 1 November, 1931.
to yield approximately 5.15 %.

The meeting adjourned at 5.15 p.m.

Armenian
Vice-Chairman.

May 23rd 1929.

20
18
17

